Board Members

Executive Committee
Mike Chastain, Chair, At large (6/22-2024)
Vice Chair, Vacant (3/23-2025
Treasurer, Vacant (6/22-2024)
Vacant, Secretary

Vacant (6/22-2024)
Vacant, MSD
Vacant (3/23-2025)
Vacant (3/23-2025)
Vacant (10/23-2025
Jeremy Whitfield, MSD (9/23-2025)
Cathy Reese, At Large (22-2024)

Ex Officio
Rhonda Barwick, City Manager
Gregg Hannibal, LCCSBC
Vacant, Chamber
Elizabeth Blount, City Planning Director
Robbie Swinson IV, City Council
Adam Short, County

New Members to fill vacancies: Kristal Suggs, Sammy Aikens, Althea Simmons, Bill Ellis, Steve Miller, Stephen Hill, Jon Clemmons, Trey Cash

Leon Steele, Downtown Revitalization Director and City Department Head

Vision Statement:

Downtown Kinston is revitalizing itself through broad-based economic development by utilizing its architectural and cultural assets so as to revitalize the historic commercial district while stimulating downtown business and community growth.

Committee Chairs

Organization
Vacant

Events/Promotion
Vacant

Design
Vacant

Economic Vitality
Vacant

Special Meeting
Wednesday January 17, 8:30AM
KEC Conf Rm
Board Meeting
Thursday January 25, 5:30PM, Library

Mission Statement:

The mission of Downtown Kinston Revitalization is to spearhead historic commercial district revitalization using the Main Street approach that promotes economic development within the context of historic preservation.

REVITALIZING THE HEART OF LENOIR COUNTY

AGENDA

Board of Directors Meeting

January 25, 5:30PM, Library

Please submit proposed agenda items to the Board Chair one week prior to the meeting for consideration at the upcoming meeting.

Committee Reports are also required and should include committee volunteer hours.

Financials, Committee Reports and any supporting documents must be submitted to the Executive Director no later than COB the Monday of the week of the meeting for inclusion in the agenda packet.

Call to order...Chair Mike Chastain

Roll Call ....Secretary

Motion to Adopt the Agenda ....Chair Mike Chastain

If a Board member wishes to revise the agenda, the motion to add or delete an item will be entertained prior to Adoption of the Agenda.
Motion/Second

Guest Comments...Chair Mike Chastain

(read the following statement before comments are received)

> **Guest Comments:** Guests must sign in prior to the start of the meeting if they wish to address the Board. Guest should state their name and address prior to beginning their comments and may speak up to 3 minutes. Guests seeking assistance or asking questions will be contacted by a member of the Board or other appropriate DK staff. The Chair may limit this portion of the meeting to 15 minutes in order to conduct regular business of the Board.

MINUTES

Approval of Board Meeting Minutes

Note: June Minutes are included in this packet. July, August, and October Minutes were never transcribed and presented by interim secretary members. December Meeting was cancelled due to lack of a quorum.

June Minutes
Motion/Second/vote
October 26 Minutes
Motion/Second/vote
December 20 Minutes
Motion/Second/Vote
January 4, 2024 Special Meeting Minutes
Motion/Second/Vote
January 17, 2024 Special Meeting Minutes
Motion/Second/vote

Executive Committee Report

1. General Announcements
   a. Welcome new Board members
   b. Board officers needed: Vice Chair, Secretary, Treasurer
      - Election at February Meeting, if you are interested in serving as an officer please contact the Executive Director

ACTION AGENDA (include brief explanations)

1. Consider a Resolution Amending the Bylaws - reducing voting member number to minimum of 5, maximum of 7.
   Motion/Second/Vote

2. Consider quotes for KEC water damages repair to aid in sale of property
    Motion/Second/Vote
3. Consider motion to go into Closed Session to discuss the sale of real property.
    Motion/Second/Vote

COMMITTEE REPORTS & Volunteer Hours

Please be brief in the interest of time

Executive Committee ....Chair
Organizational Committee.........Vice Chair NA
Financial Report...........................Treasurer
Secretary Report..........................Secretary NA

Executive Director ....Leon Steele
Design ....Lara Tribula
Promotions/Events.....................Vacant (Leon)
Economic Vitality ....Zac Holcomb NA

New Business

1. Water wagon costs for flowers and a solution
2. Elect Officers
3. Creating a budget for 2024-25 with new Treasurer
4. Strategic planning for 2024-25: What is set, in the pipeline, and moving forward