

**FRIENDS OF ROSA PARKS SQUARE BOARD
MEETING MINUTES
June 10, 2021 – 4:00 P.M.
Government Center**

Members Present

Nancy Cleveland, Chair
Andrea Cooke, Southern Center for
Choice Theory, LLC
Jim Beall, Beall Financial Planning, Inc.
Alex Morrison, MBC Urban Development
Authority
Susannah Maddux, Macon Magazine
Louie Hargrove, Citizen
George Muhammad, KCAC, Inc., Vice
Chair
Bob Fickling, Rhythm N Jazz Foundation,
Inc

Media Present

Liz Fabian, Mercer Univ. CCJ

Staff Present

Sarah Davis, MBC Assistant County Attorney
Michael McNeill, Senior Asst. County Attorney
Kaye Cleveland, Recording Secretary

Others Present

Meredith Wynn, HGOR
Todd Fuller, HGOR

Members Absent

Kunj Patel, Kunj Construction &
Development
Dr. Carmalita Dillard, Bibb County BOE
LaNita Pless King, BCSO
Tim Thornton, Thornton Realty &
Development

Chair Nancy Cleveland called the meeting to order at 4:03 p.m.

HGOR

On motion by Mr. Jim Beall, seconded by Mrs. Cooke and passed unanimously, the agenda was amended to move the tour with HGOR to the beginning of the agenda.

Mr. Todd Fuller, HGOR, presented a draft schedule of steps to complete the Bid Sets. Board members were advised of all steps required and given a summary of each step.

APPROVAL OF MINUTES

On motion by Mr. Alex Morrison, seconded by Mr. George Muhammad and passed unanimously, the minutes from the May 13, 2021, Meeting were approved.

COMMUNICATIONS

Mr. Bob Fickling advised board members regarding events scheduled to take place at Rosa Parks Square. Board members were advised on October 3, 2021, a Rhythm and Jazz Concert would take place at Rosa Parks Square.

DESIGN

No Report

FUND-RAISING

Ms. Cleveland advised the Friends of Rosa Parks Square Board received \$46,300 from the first round of the Community Foundation Downtown Challenge Grant. Board members were advised regarding the first meeting of the Fund-Raising Subcommittee.

STRATEGIC PLAN

Ms. Cleveland opened discussion regarding the Strategic Plan for the Friends of Rosa Parks Square Board. Ms. Cleveland presented said plan to the Board. She stated board members had one month to review said plan and at the next meeting there would be a vote to adopt the Strategic Plan.

ADJOURNMENT

Board members were advised the next Friends of Rosa Parks Square Board Meeting would take place in person at the Board of Commissioners Conference Room. Ms. Cleveland also stated the next regularly scheduled Friends of Rosa Parks Square Board meeting was scheduled to take place on July 8, 2021, at 4 p.m. The meeting was adjourned at 5:10 p.m.

Kaye Cleveland
Recording Secretary