

January 12th, 2021 | MidTown, Inc., Executive Committee

- **Finance/Budgeting – Chuck McDaniel, Treasurer**
 - December 2020 Financial Reports
 - Investment accounts:
 - Synovus matures January 2021
 - SunTrust Coca-Cola Stock - \$21,588.70 (initial gift \$19,000)
 - End-of-Year Board Giving 90% participation
 - Update on 2020 PPP loan forgiveness
 - 2021 PPP application

- **Nominating Committee – Tripp Wade, Chair**
 - New board members: Kim Antekeier, Pete Berry, Brian Waters
 - Retiring from Executive Committee – Ed Burdeshaw

- **Development and Hilton Exploratory Report | Julio**
 - *Fundraising and Capital Campaign Committee*: Updates
 - *Hilton Ave Exploratory Committee*: Updates

- **2020 UnMingled Update**

Total Revenue:	\$38,900.00	(additional sponsor and final auction purchase)
Total Expenses:	\$5,521.51	
Net Profit:	\$33,379.00	

- **LightUp MidTown – Next Steps**

Public participation survey and community feedback
Begin closing out SouthArts grant documentation

- **Executive Director’s Report | Julio**
 - Update on Strategic Plan
 - Opportunity to partner with Turn Around Columbus – Victory Community Garden
 - Children’s Bicycle Park at Dinglewood Park
 - Updates on recreation facilities in MidTown:
 - Banners at Lake Bottom Park
 - Standing water issues at Dinglewood Park Disc Golf
 - Upgrades to Ewart Park’s playground
 - Upgrades to Tillis Park Rec. Center and request for public art
 - Power outlet at Pocket Park on intersection of Wynnton and Forest
 - Donor Perfect Training and software integration for online donations
 - Staff and administrative
 - Thank you for employee end-of-year bonuses
 - End-of-year staff evaluations
 - Staff Policies and Procedures Manual