Regular Board Meeting Minutes
OTC Board Room
12:00

March 30, 2026 12:04| OTC Board Room

Call to Order: 12:04 PM by Terri McClung, President

Attendees: Kester Dingus, Wanda Crawford, Terri McClung, Patsy Snead, Lisa Akers, Josh Taylor, Afton Griffin, Jonathan Calloway, Lisa Worley, Susan Crowder, Christine Hodges and Tyler Sizemore.

Absent: Gary Whitmer,Lisa Sponaugle and Tony O`Brien

Guests: None

Consent Agenda Items: Motion to approve all items on the consent agenda as presented by Afton Griffin Second by: Lisa Worrley All in favor Yes

Motion was made by Lisa Akers to approve Routine Policy Reviews/Renewals/Adoptions if needed Second by Afton Griffin All in favor: Yes

Executive Director:

Virginia Dept of Health requires a hood and hand washing sink to prepare food for sale, which are not currently available in the concession stand at Casey Field, Kester suggested that we drop the food sales that would need to be prepared and sell prepackaged food and have a food truck for cooked items.

Discussion on where to place the new MSA sign and the cost involved on to get a 2nd sign so we could put one at Cucci`s and Durant Road. Kester had spoken with Kelvin, our Virginia Main Street representative and he has recommended us for full accreditation to Main Street America. This should be received by the end of April or early May. This will make more grants available and for larger dollar amounts.

Kester to meet with the City Manager regarding the Downtown Investment Grant.

Update on the T-Mobile Grant-We have applied for Phase 1 and are in the process of applying for Phase 2.

Partner/Ex-Offico Updates

- **Small Business Coordinator-**
- Terri advised State Farm is relocating out of the OTC District
- ALine has closed
- Two new businesses coming to downtown

- Rev Up May 12th. In Lexington. Attending Kester,Afton,Terri and Lisa W.
- Two seats are open on the OTC Board and Terri suggested we consider a high school student or a student from MGCC
- JMT Hometown< June 22nd - 10% of sales come back to OTC

- **Chamber of Commerce:**

    - 4/9 11:30 Ribbon Cutting AHCC - One Step Continuum of Care Facility
    - 4/9 5:30 t0 7:30 Business After Hours Highlands Community Bank
    - 4/13-15 Virginia Tourism Tour
    - 4/30 5:30 Merchant Meet Up - Maple Trail Putt Putt Golf Course
    - 5/9 Grand Fondo
    - 5/18 Familiarization Tour
    - 6/13 VA 250
    - 6/22 Jackson River Scenic Trail Marathon

- **Parks and Rec**

- 4/11 Opening Day
- 4/29 VMI Commanders Jazz Band 3PM to 5PM Celebrating VA 250
- 5-9 Youth Day
- 6-11/13 VA 250 Carnival

- **AHEDC**
- Tyler Sizemore reported the GIS system is in the works that will display warehouses,business properties, land etc. for sale and should be ready by summer. Links to the website will be sent out to EDC,City,Towns etc.

- **Mayor–** No Update

- **4-H Extension/Farmers Market**-
- Applications have been received and the market is full. Themed events have been planned as follows
- 6/27 Bloomfest
- 7?25 Christmas in July
- 8/8 Kids Derby in conjunction with Streetscene
- 9/19 Customer Appreciation
- 10/24 Fall Fest
- 11/28 and 12/15 Holiday Markets
- August plan on Thursday evenings for produce and plants

Items to be discussed outside the Consent Agenda:

A motion was made by Lisa W. to charge $10. For a 10x10 space and $20. For a 10x20 space for the Spring Yard Sale on April 25th. Second by Jonathan Calloway All in favor: Yes

Motion to change the date for Cinco de Mayo, since it falls on a Tuesday, to Friday, May 1st. Lisa W made the Motion and a second made by Afton G. All in favor: Yes

Motion was made by Lisa W. to set a budget for Cinco de Mayo at $3500. Second by Lisa A. All in favor Yes

Next OTC meeting April 27th. 12 Noon - OTC Board Room,

Motion to adjourn at 1:16PM made by : Afton Griffin Second by: Jonathan Calloway

All in Favor? yes