**Walter M. Gardner, Jr. Robert F. Davie Jr.**

 **Mayor Town Administrator**

**TOWN OF WARRENTON**

*“Historically Great - Progressively Strong”*

1. O. Box 281

Warrenton, NC 27589-0281

PHONE (252) 257-1122 FAX (252) 257-9219

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**Warrenton Revitalization Committee Minutes**

**Tuesday, January 19, 2016**

The Warrenton Revitalization Committee met on Tuesday, January 19, 2016 at 5:30 PM at the Warrenton Rural Fire Station. Members in attendance were Michael Coffman, Tim Williams Bob Shingler, Rose Derring, Cheryl Bell, Craig Hahn and Meredith Hunter, as were Commissioners Kimberly Harding and Frank Holt. A quorum was present.

Michael Coffman indicated a vacant spot on the committee needed to be filled. Several names were suggested including Julie or Carlos (new town residents), Chris Hunter, Demond (barber) Megan Shepherdson (Shady Oaks) and Cliff Jackson. Bob Shingler motions that the names be submitted to the nominating committee of Cheryl Bell, Frank Holt and Craig Hahn who will meet to discuss and interview candidates. Tim Williams seconded the motion, which was approved by a unanimous vote.

The Town Café follow up letter, which listed the priorities resulting from the Café, are to be discussed at a follow up event, with invitations to participants to be sent prior to the new event date of March 22nd. Each attendee will sign up to discuss a priority from the list and apply the four-point approach of Main Street: design, promotion, economic restructuring, (organization). Craig Hahn motioned to approve sending of letter, as drafted by Michael Coffman, followed by a second by Cheryl Bell. The motion was approved by unanimous vote.

As a follow up to the priorities listed by Café attendees, Michael Coffman asked that Revitalization consider items that could be executed by the committee, including a possible movie night with popcorn, outdoor screen, at the courthouse. There was widespread agreement with the idea.

Michael Coffman announced that TranZition Band was the headliner band for Springfest. Inquiries into the possibility of the high school marching band playing have been made. If not available inquiries will be made to Matt Nelson and Warren County Travelers. A motion to accept TranZition Band, Butch Meek and his sound equipment at $500 each and remuneration to a second band was made by Craig Hahn and second by Frank Holt. The motion was passed by unanimous vote.

United Healthcare and Mariah Parham have been approached about sponsorships at $1500 each. Cheryl Bell is going to proceed with press releases about Springfest. Michael Coffman will reserve the court house square, make changes to the vendor application form and contact the Wrights in Norlina about a bouncy house.

Shop Warrenton cling signs were discussed and a reprinting proposed by Craig Hahn that included wording about the Chamber of Commerce. The chamber would pay for half the cost of printing at an estimated total of $150. Robert Davie said he would transfer $75 from the budget into Revitalization’s budget line for the other half. Bob Shingler motioned to approve with Frank Holt seconding. The motion was approved by unanimous vote.

With no further business, the meeting was adjourned.