



**Kings Mountain Main Street Advisory Board  
Meeting Minutes  
January 9, 2020; 8:00am – 9:30am  
City Hall Fire Training Room**

**MEMBERS PRESENT:** Vice Chair Ed Blackburn, Committee Member Jim Champion, Committee Member David Faunce, Committee Member Iris Hubbard, Committee Member Erin Jolly, Committee Member Ken Pflieger, and Main Street Coordinator Susan Matheson.

**CALL TO ORDER:** Susan Matheson called the meeting to order at 8:08. The invocation was delivered by Vice Chair Ed Blackburn.

**APPROVE MINUTES AND AGENDA:** Motion from Ken Pflieger to approve the minutes from the December 5, 2019 meeting. A second was made by Ed Blackburn. All voted in favor.

Motion from Jim Champion to approve the Agenda with the addition of discussing the vacant position with the Elections Agenda Item. A second from David Faunce for this motion. All voted in favor.

**MSAB BUDGET:** There were no comments or questions about the current Main Street budget which was included in the Agenda packet.

**MSAB NEW RESOLUTION AND INTRODUCTIONS:**

The updated MSAB Resolution was included in the agenda packet. The changes to the MSAB Resolution and the recommended new members were approved at the December 17, 2019 Council Meeting. All members present gave a brief introduction of themselves and their affiliation to downtown Kings Mountain.

**UPDATED BYLAWS FOR APPROVAL:**

The revised Bylaws mirrored the new member structure as identified in the updated MSAB Resolution. A motion was made by Ed Blackburn to approve the revised Bylaws. A second motion was made by Ken Pflieger. All voted in favor.

**ELECTIONS / VACANT POSITION**

After open discussion, the MSAB decided that it was best to move the Board Elections to the February meeting so that all members could be present. A motion was made by Jim Champion to move Board Elections to the February meeting. A second motion was made by David Faunce. All voted in favor.

The MSAB discussed two possible community members to fill one vacant seat. After open discussion a motion was made by Ken Pflieger to approve David Stone to be recommended to the Nominating Committee for the vacant seat. A second was made by Ed Blackburn. All voted in favor.

**NEW BUSINESSES**

Trackside Wine and Spirits, 214 S. Railroad Ave. - Open  
Gold Street Social Club, 126 W. Gold St. – Coming Jan. 2020  
RB's Hair Boutique, 122 S. Cherokee St. – Coming Jan. 2020  
133 West, 133 W. Mountain St. – Iris Hubbard updated that her projected opening date is March 2020.

**MAIN STREET WORKPLAN**

The entire 2020 Work Plan was reviewed by the Board Members present. Tasks for both Strategy 1 and Strategy 2 were claimed by members for responsibility in overseeing that task. Due to some MSAB

members not being present, some tasks were left open for other Board Members to claim responsibility for.

ADJOURN

Motion to adjourn by Ed Blackburn. Second by David Faunce. All voted in favor.

Meeting adjourned at 9:35am.

Submitted by: Susan Matheson, Main Street Program Coordinator