

Minutes
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Called Meeting Tuesday, Aug 26, 2014 5:00PM
City Hall

CALL TO ORDER and ROLL CALL- needed 4 members to have quorum. Called the meeting to order at 5:30 p.m. Present were Seanie Zappendorf, Gordon Pirkle, Cindy Elliott, Keith Stone.

PLEDGE & INVOCATION - Invocation and pledge was led by Keith Stone

APPROVAL OF THE AGENDA - Addendum by seanie Zappendorf under new business add new member Roy Martin. Update on financial - \$7564.67 - The bank account is currently under Business Money Market account which charges \$10 per excessive withdraw. If we change to Business Value Checking, keep minimum \$1000 in the account, first 150 items will be free and excess will be 30 cent. Motion to approve the change in band status by: Keith Stone/Cindy Elliott. Motion carried unanimously in favor. Update on \$1000 from Northside. DDA was asked to send the W9 and invoice by Kathy Gailbraith of Northside Forsyth. I've also mentioned to Chamber Chair Gloria if she can ask for me. I will advise if anything new. We are expecting another check for \$220 from Five Star NTP/ Tri-Star Trophy Shop and \$100 from Chris Gaines.

OLD BUSINESS:

1. Approval of Minutes of July 22nd, 2014 - Motion to approve the Motion to approve the minutes by: Gordon Pirkle/ Keith Stone. Majority members signed original. Motion carried unanimously in favor.
2. Insurance Update- table to next meeting for everyone to vote.

NEW BUSINESS:

Updates on food trucks- Mayor and Nalita will find out more info on permits on food trucks. Many of the surrounding counties have recently added mobile food vending permits instead of just having food vending permits. It's starting to be a trend and would be nice to have those in some of our city events. Using Alpharetta as an example, they budget the expense as part of the city, they did not charge until 2014 because they loved having the crowd in their city. Later on, they contracted a company called Fork in the Road to do the work and organize the whole event. She has 12 picnic tables she brings to her event in Gwinnett, Fulton, Dekalb, Forsyth and many other special events.

1. we do not pay fork in the road, she will have all her food trucks permitted and talk to health dept to make sure we are in compliance.

2. We advertise and show up.

One more company requested 4th of July fireworks reimbursements with Townley Portable Toilets of \$200. Seanie was asked to find out the details to the invoice and pay if needed.

Christmas Parade - city event, city in charge of tree lighting, Dec. 6th cookie decoration- will ask local caterers to send sugar cookies, sprinkles, send volunteers if they can.

Update on Main Street Park- nothing is set on it until the referendum for SPLOST passes. All of the fees with the drawing would then be paid from SPLOST funds and not use the General City Funds.

Alley Way Designs and Branding By Cindy- Cindy presented plans for renovations inside of Georgia Racing Hall of Fame. Cindy will proceed to present her idea to the City Council for financial support. Noted by Seanie Zappendorf to have 2-3 quotes before she goes in front of City Council to give them idea of how much the cost would be. If the project gets approved, Cindy has all the people in place to proceed with the build. There is a request for reimbursement of \$5.95 at the next meeting for print.