

MINUTES
DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY
G.L. Gilleland Council Chambers, City Hall 2ND FLOOR
Tuesday, May 28, 2019
5:30 P.M.

- I. Call meeting to order by Keith Stone at 5:32 pm
- II. Roll Call - Stone, Hammond, Tolson, Howell, Moore
- III. Invocation and Pledge led by Tolson
- IV. Approve agenda - motion to approve by Tolson; 2nd by Howell. Vote carried unanimously in favor.
- V. Approve meeting minutes - motion to approve the minutes for the meetings held on March 25, 2019 and April 29, 2019 made by Tolson; 2nd by Moore. Vote carried unanimously in favor.
- VI. Approve financial report - motion to approve by Hammond; 2nd by Tolson. Vote carried unanimously in favor.
- VII. 2018 Strategic Plan Projects Updates
 - a. Improve Streetscape and parking - no update
 - b. Establish and promote incentives for business and property development
 1. Grant applications - none received
 - c. Increase Civic Engagement - none
- VIII. July 4th Fireworks show - Discussion included if the contract for fireworks had been forwarded to Zambelli. If so, the contract needs to be revoked because AMP cannot sign on behalf of DDA. The contract must be between AMP and Zambelli.

Motion was made by Hammond; 2nd by Tolson to approve \$10,000 from upcoming FY 2019 -2020 DDA budget and \$2,000 from current DDA operating budget. A motion was made by Hammond and a 2nd by Howell, to donate \$12,000 to sponsor fireworks contingent on AMP acknowledging that City/DDA is sponsoring the fireworks portion of the event and city council approving the 2020 FY budget. Vote carried unanimously in favor.
- VIII. Grant application revisions – Keith Stone to meet with 2-3 members of the DDA to review and revise the grant application process and present to DDA board at the next meeting.
- IX. City Staff announcements/reports - Food Truck night - June 7 and Farmer's market bids are open
- X. Announcements from Partner Agencies - none
- XI. Other/new business - Tolson will attend economic development classes and report back

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XII. Adjourn - motion by Tolson, 2nd by Hammond to adjourn at 6:12 pm.

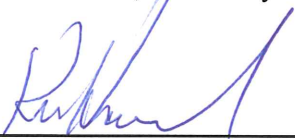
Signatures:



Keith Stone, Chair



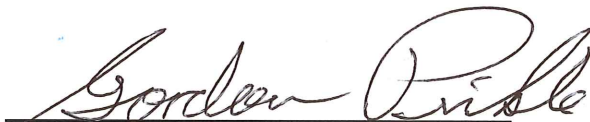
Misti Moore, Secretary



Kevin Hammond, Treasurer



Tasha Howell



Gordon Pirkle



Jamie McCracken



Stephen Tolson, Councilmember

