


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

1. Meeting was called to order by Keith Stone at 5:28 pm.
2. **ROLL CALL:** K. Hammond, T. Howell, S. Tolson, K. Stone, M. Moore, J. McCracken. G. Pirkle arrived at 5:34 pm.
3. Invocation and Pledge was led by K. Hammond.
4. **APPROVAL OF THE AGENDA:** Motion by S. Tolson and 2nd by K. Hammond to approve the agenda. Vote carried unanimously in favor.
5. **APPROVAL OF THE MINUTES:** Motion by T. Howell and 2nd by S. Tolson to approve minutes from 5/28/19. Vote carried unanimously in favor.
6. **DESIGN GUIDELINE COMMITTEE NOMINATION:** Motion to nominate Tasha Howell to the Design Guideline Committee by S. Tolson and 2nd by M. Moore. Vote carried unanimously in favor.
7. **DDA OFFICER ELECTIONS:** Motion to remove Kevin Hammond as Treasurer and appoint to Vice Chair and to appoint Tasha Howell to Treasurer made by S. Tolson and 2nd by J. McCracken. Vote carried unanimously in favor.
8. Discussion on participating in a training with the Planning Commission conducted by Miles, Hansford & Tallant on December 9, 2019 after the Planning Commission meeting.
9. **STAFF REPORTS:**
 - Food Truck Night on Oct 4.
 - Main Street Park and Farmer's Market are progressing
 - Moonshine Festival on October 25-27
10. **DDA MEMBER REPORTS:** Kevin Hammond stated he will get together with Keith Stone and Stephen Tolson to address the grant application revisions on October 22 at 5:30 at City Hall
11. Motion by S. Tolson and 2nd by K. Hammond to adjourn at 5:55 pm. Vote carried unanimously in favor.

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Minutes approved at the January 30, 2020 meeting:

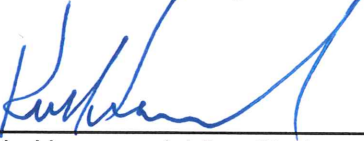
Signatures:



Keith Stone, Chair

Resigned

Misti Moore, Secretary




Kevin Hammond, Vice Chair



Tasha Howell, Treasurer

absent

Gordon Pirkle



Jamie McCracken



Stephen Tolson, Councilmember

