## Dawsonville Downtown Development Authority 9/24/18

## **Meeting Minutes**

- I. Call meeting to order by Keith Stone at 5:41 pm
- II. Roll Call Stone, Moore, Howell, Tolson, Hammond, Hudson, Pirkle Pledge and Invocation by T Howell
- III. Approve agenda motion to approve by Tolson 2nd by Hammond. Vote carried unanimously in favor.
- IV. Approve 7/23/2018 meeting minutes motion to approve by Hammond, 2nd by Tolson. Vote carried unanimously in favor.
- V. Approve financial report Paid \$5000 to Zambelli Fireworks. Balance \$45, 026.32 minus approximately \$18,000 owed to city. Motion to approve by Tolson, 2nd by Hammond. Vote carried unanimously in favor.
- VI. 2018 Strategic Plan Projects Updates
  - a. Improve Streetscape and parking report from Tolson from region meeting ideas for beautification: flower pots/plaques on historic buildings - limited by GDOT's right away
  - b. Establish and promote incentives for business and property development
    - 1. Grant applications Application from Roots Hair Studio motion by Moore and 2nd by Hudson to approve application for \$3953 for improvements to the building located at 54 Hwy 9 N. Vote carried unanimously in favor.
  - c. Increase Civic Engagement none
- VII. City Staff announcements/reports DDA training opportunities available

  Dana Miles or a member of his practice will provide a 1-hour training to DDA members
  before the next meeting scheduled for December 10.
- VIII. Announcements from Partner Agencies none
- IX. Other/new business reschedule next meeting from November 26 to December 10 Motion by Tolson and 2nd by Hudson. Vote carried unanimously in favor.
- X. Adjourn motion by Hammond and 2nd by Tolson to adjourn at 6:20 pm. Vote carried unanimously in favor.

## Dawsonville Downtown Development Authority 09/24/2018

Signatures:
Keith Stone, Chair
Misti moone
Misti Moore, Secretary
Kevin Hammond, Treasurer
Tasha Howell
Sarber Juble Gordon Pirkle
KM/M
Keith Hudson
Stephen Tolson Councilmember