

Dawsonville Downtown Development Authority  
7/23/18

Meeting Minutes

- I. Call meeting to order by Keith Stone
- II. Roll Call - Keith Stone, Keith Hudson, Kevin Hammond, Steve Tolson
- III. Approve agenda - motion to approve by Tolson and 2nd by Hammond  
Vote carried unanimously in favor.
- IV. Approve 5/21/2018 meeting minutes - motion to approve minutes by Hammond and 2nd by Tolson. Vote carried unanimously in favor.
- V. Approve financial report - given by Hammond. Beginning balance \$56,183 with \$24,650 to be paid out in grants, \$18,000
- VI. Rezoning of DDA properties - vote was by email/phone - 6 votes in favor to approve the following properties:  
City Hall Complex property; TMP D04 020 001; 415 Hwy 53 East  
Main Street Park property; TMP D04 020; 135 Main Street  
  
Motion to ratify made by Hammond, 2nd by Tolson. Vote carried unanimously in favor.
- VII. 2018 Strategic Plan Projects Updates
  - a. Improve Streetscape and parking - Hammond will seek out resources to help with drawing of what existing buildings could look like with updated facades.
  - b. Establish and promote incentives for business and property development
  - c. Increase Civic Engagement
- VIII. DDA Board Member terms  
Through clarification from Dana Miles, all members are appointed to 4 year terms. Term expires in 2020- Misti Moore, Gordon Pirkle, and Keith Stone. Term expires in 2022 - Kevin Hammond, Keith Hudson, Steve Tolson, and new position
- IX. City Staff announcements/reports  
Beverly Bannister announcements

1. Food Truck will be August 17 from 5-9 pm
2. A group pic of DDA members will be taken either before or after meeting on Sept 24
3. Information was emailed to DDA members regarding available trainings.
4. Fireworks invoice was received for \$5000 for deposit.

X. Announcements from Partner Agencies

Dana Miles, city attorney:

1. A new planning/zoning director will begin work soon.
2. A training on topics of interest to DDA members will be offered after 7th member is appointed.

XI. Other/new business - none

XII. Adjourn - Motion by Tolson, 2nd by Hammond. Vote carried unanimously in favor. 6:04 pm

Signatures:



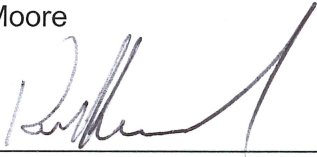
Keith Stone



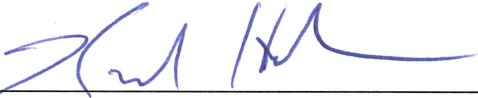
Tasha Howell



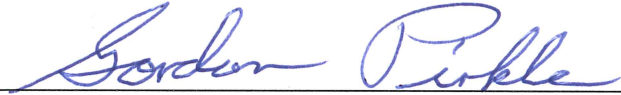
Misti Moore



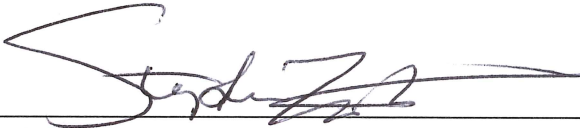
Kevin Hammond



Keith Hudson



Gordon Pirkle



Steve Tolson

