

Dawsonville Downtown Development Authority
5/21/2018

Meeting minutes

- I. Call meeting to order by Keith Stone with Pledge and Invocation by Tim Costly
 - II. Roll Call - In attendance, Tolson, Costly, Moore, Stone, Hammond, Pirkle, Hudson
 - III. Approve agenda - agenda amended to include budget, signing checks, and fireworks
 - IV. Approve 3/19/18 meeting minutes - move by Hammond and 2nd by Moore to approve. Vote carried unanimously in favor.
 - V. Approve 3/26/18 meeting minutes - move by Hammond and 2nd by Moore to approve. Vote carried unanimously in favor.
 - VI. Approve financial report - beginning balance \$56,183.32, \$24,650 to be paid for awarded grants, \$18,000 owed to city, ending balance - approx \$13,000
 - VII. 2018 Strategic Plan Projects
 - a. Increase Civic Engagement - Public comments from city business owners
Dr. Vance Wood
Terrence Sicilia - traffic concerns
 - VII. City Staff announcements/reports - 1 more member for DDA board is needed
Terms for members (2 members for 2 years (Hudson), 2 members for 4 years (Stone, Pirkle, Moore, Hammond, Costly), and 3 members for 6 years)
Decide who should have which term - tabled to next meeting with move by Hammond and 2nd by Costly. Vote carried unanimously in favor.

Move by Hammond and 2nd by Pirkle to elect chairperson and vice chair. Vote carried unanimously in favor.
Move for Keith Stone to be chairperson by Costly and 2nd by Moore. Vote carried unanimously in favor.
Move for Costly to be Vice Chair by Hammond and 2nd by Hudson. Vote carried unanimously in favor.
- Food Truck Night - June 22 5-9 pm
- VIII. Announcements from Partner Agencies - none

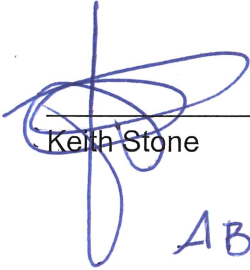
IX. Other/new business - none

X. Adjourn - move by Pirkle and 2nd by Costly. Vote carried unanimously in favor.

XI - Budget - Proposed by city council \$40,000

XII. Signing Checks - remove previous members - Porter, Zappendorf - move by Costly 2nd by Hammond. Vote carried unanimously in favor.

Signatures:


Keith Stone

ABSENT

Tim Costly

ABSENT

Misti Moore



Kevin Hammond



Keith Hudson

ABSENT

Gordon Pirkle



STEPHEN TOLSON

