

MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Meeting on Monday, May 8, 2017 at 5:30PM
City Hall Council Room on 2nd Floor

CALL TO ORDER & ROLL CALL: Jeremy Porter 5:37pm. Seanie Zappendorf, on behalf of Chair Jeremy Porter conducted meeting, Present were Mike Sosebee, Seanie Zappendorf, Gordon Pirkle, Keith Stone and Jeremy Porter.

INVOCATION & PLEDGE: Pledge / invocation by Jeremy Porter.

APPROVAL OF THE AGENDA: Keith Stone/Jeremy Porter. Motion carried unanimously in favor.

OLD BUSINESS:

1. Approval of Minutes from Nov. 14, 2016 - all present signed
2. DDA consultant- tabled from last meeting- Motion carried unanimously in favor for the advisory consultant.

NEW BUSINESS:

1. Financial report- Zappendorf \$53,854.40
2. Budget update for FY 2-17-2018 Zappendorf-notified all board members of amount. Porter proposed higher amount for fireworks and will follow up with Council.
3. Grant update- Zappendorf- no one has applied. Dawson News wrote an article, has posted many times on social media.
4. Resolution for Advance Notice- Zappendorf-updated all board members.
5. Recommendation for vacant DDA position-John Walden requested position with Planning and Zoning, Cindy Elliott resigned:

Dear Jeremy- Please accept this message as notification that I am leaving my position with DDA effective immediately, per your phone call suggesting that you had someone in mind to replace me that would be a good fit for the DDA. My obligations currently regarding Chase Elliott Motorsports, LLC are heavily time consuming and I agree with your position that a new vision may be insightful for the board. I appreciate the opportunities I have been given by the city and appreciate all your support. I wish you much success in the future and please feel free to reach out if I can be of assistance with a new project in the future.
Sincerely, Cindy Elliott.

6. Fireworks- July 4th 2017

Next meetings: times 5:30 unless specified 6-12, 8-14, 9-11 6 pm, 11-13

ADJOURNMENT: Motion to adjourn by: Jeremy Porter/Keith Stone. Motion carried unanimously at 6:00 pm

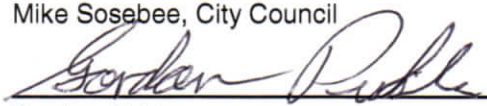


Jeremy Porter, Chair

Mike Sosebee, City Council



Keith Stone



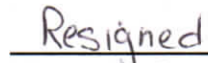
Gordon Pirkle



John Walden resigned



Cindy Elliott resigned



Minutes by: Seanie Zappendorf, Secretary-Treasurer

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Meeting Monday, May 8th, 2017 5:30 PM
City Hall Council Room on 2nd Floor

CALL TO ORDER & ROLL CALL

PLEDGE & INVOCATION

APPROVAL OF THE AGENDA

OLD BUSINESS:

1. Approval of Minutes from November 14, 2016
2. DDA Consultant- tabled from last meeting
3. DDA Meeting Dates for 2017: Meeting time is 5:30 unless specified
5-8, 6-12, 8-14, 9-11 6pm, 11-13

NEW BUSINESS:

1. Financial Report
2. Budget for FY 2017-2018
3. Grant Update
4. Resolution for Setting a Deadline for Preparing Agendas
5. Recommendations for Vacant DDA Positions
6. Fireworks

ADJOURNMENT

City of Dawsonville
Downtown Development Authority (DDA) Meeting
May 8, 2017

	Name	Address/Email
1	Gordon Puckle	
2	Jessie Porter	
3	Denise Ray	Smoke Signals
4	Allie Dean	TDC News
5	Seanie Zappendorf	
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		