## MINUTES DOWNTOWN DEVELOPMENT AUTHORITY (DDA) Meeting Monday, September 12, 2016 5:45PM

City Hall Council Room on 2<sup>nd</sup> Floor

**CALL TO ORDER and ROLL CALL:** Seanie Zappendorf acting Chair on behalf of Gordon Pirkle called the meeting to order at 5:46 p.m. Present were Mike Sosebee, John Walden, Seanie Zappendorf, Jeremy Porter, Keith Stone. Members not present: Cindy Elliott and Gordon Pirkle.

PLEDGE & INVOCATION: Pledge / invocation by Keith Stone/Jeremy Porter

**APPROVAL OF THE AGENDA:** Motion to approve the agenda by: Keith Stone/Jeremy Porter. Motion carried unanimously in favor.

## OLD BUSINESS:

1. Approval of Minutes: Motion to approve the minutes by: Keith Stone/John Walden. Motion carried unanimously in favor.

## **NEW BUSINESS:**

- 1. Update on DAWSONVILLE DOWNTOWN DEVELOPMENT GRANT PROJECT FUND APPLICATIONS: a few came to pick up applications but no one turned in the form. Motion to approve the grant when businesses apply during the year: Keith Stone/Jeremy Porter. Motion carried unanimously in favor.
- 2. DDA Chair Mayor Grogan nomination of Jeremy Porter: Motion to approve by: Keith Stone/Mike Sosebee. Motion carried unanimously in favor.
- 3. Financial report: Seanie Zappendorf \$57,779.40. \$42,500 was deposited for budget 2016-2017
- 4. DDA meeting dates for 2016 at 5:45pm Nov. 14.

**ADJOURNMENT:** Motion to adjourn by 6:31pm: Jeremy Porter/John Walden. Motion carried unanimously in favor.

Gordon Pirkle, Chair

Seanie Zappendorf, Secretary-Treasurer

Cindy Elliott

John Walden

Mike Sosebee, City Council

Jeremy Porteg

Stone