

MINUTES  
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)  
Meeting Monday, August 8, 2016 5:45 PM  
City Hall Council Room on 2<sup>nd</sup> Floor

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**CALL TO ORDER and ROLL CALL:** Seanie Zappendorf Acting Chair on behalf of Gordon Pirkle called the meeting to order at 5:49 pm. Present were Mike Sosebee, John Walden, Seanie Zappendorf, Gordon Pirkle, Cindy Elliott, Keith Stone. Members not present: Jeremy Porter.

**PLEDGE & INVOCATION:** Pledge / invocation by: Mike Sosebee/ Keith Stone

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

**OLD BUSINESS:**

1. Approval of Minutes - May , 2016 Motion to approve the agenda by: Mike Sosebee/Cindy Elliott. Motion carried unanimously in favor.

**NEW BUSINESS:**

1. Set a timeline for accepting DAWSONVILLE DOWNTOWN DEVELOPMENT GRANT PROJECT FUND APPLICATIONS: Motion to set Sept. 5 end of business day as deadline for application by Cindy Elliott/ Keith Stone. Motion carried unanimously in favor.
2. DDA Chair - Mayor Grogan nomination of Jeremy Porter- Do not have a motion from the board. Motion to table until next meeting by: Cindy Elliott/ Keith Stone. Motion carried unanimously in favor.
3. Financial report: Seanie Zappendorf reported the bank balance of \$15,144.40
4. DDA meeting dates for 2016 at 5:45pm: Sep. 12, Nov. 14.

**ADJOURNMENT:** Motion to adjourn at 5:55 pm by: Gordon Pirkle/Mike Sosebee. Motion carried unanimously in favor.

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Gordon Pirkle, Chair

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Seanie Zappendorf, Secretary-Treasurer

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Cindy Elliott

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Jeremy Porter

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John Walden

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Keith Stone

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Mike Sosebee, City Council