

MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Special Called Meeting
Monday, June 13, 2016 at 5:45 PM
City Hall Council Room on 2nd Floor

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, Seanie Zappendorf, Gordon Pirkle, Keith Stone. Members not present: Cindy Elliott, Jeremy Porter, John Walden

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

APPROVAL OF THE AGENDA: Pledge / invocation by: Mike Sosebee/ Keith Stone

BUSINESS:

1. **Vote on grant applications that have been submitted.** Soul Sister's Antique and Home Decor withdrew their applications. Motion to split \$7,500 between The Taylor House and Outside the Line with the stipulation if one business decides not to proceed with the project, the other business will get the full amount of \$7,500 by: Mike Sosebee/ Keith Stone. Motion carried unanimously in favor.
2. **Budget FY 2016-17 and Memorandum of Understanding (MOU) with the City:** Seanie Zappendorf passed the MOU to the members.
3. **Next meetings:** Monday, Aug 8th at 5:45 pm.

ADJOURNMENT: Motion to adjourn at 6:23 pm by: Gordon Pirkle/Mike Sosebee. Motion carried unanimously in favor.

Gordon Pirkle, Chair



Seanie Zappendorf, Secretary-Treasurer

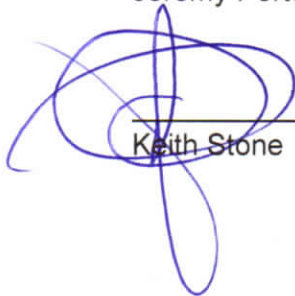
Cindy Elliott




Jeremy Porter



John Walden



Keith Stone



Mike Sosebee, City Council

Sign-In Sheet
City of Dawsonville Downtown Development Authority (DDA)
Meeting Monday, June 13, 2016 5:45 p.m.

Name	Address
1 Mary Herr	31 Jack Heard Rd. St. 100
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