

MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
Special Called Meeting
Monday, August 24, 2015 at 5:00PM
City Hall Council Room on 2nd Floor

CALL TO ORDER & ROLL CALL: Seanie Zappendorf, on behalf of Chair Gordon Pirkle, called the meeting to order at 5:00 p.m. Present were Mike Sosebee, Seanie Zappendorf, Gordon Pirkle, Cindy Elliott, Keith Stone. Absent Jeremy Porter.

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

APPROVAL OF THE AGENDA: Motion to approve the agenda by: Keith Stone/Mike Sosebee.

NEW BUSINESS:

1. Review/Approval of: Dawsonville Downtown Development Project Grant Fund Guidelines and Application Packet: Motion to approve the application by Cindy Elliott/Keith Stone. Motion carried unanimously in favor. Motion for grant deadline to be Sept. 14th and vote on Sept. 21st meeting at 6:00 pm by Mike Sosebee/Cindy Elliott Motion carried unanimously in favor.
2. Next meetings: Monday, Sep. 21st at 6pm and Monday, Nov. 16th at 6pm.


ADJOURNMENT: Motion to adjourn at 5:57 pm by: Mike Sosebee/Cindy Elliott. Motion carried unanimously in favor.

Gordon Pirkle, Chair



Seanie Zappendorf, Secretary-Treasurer

Cindy Elliott



Jeremy Porter

Vacant



Keith Stone



Mike Sosebee, City Council

Sign-In Sheet

City of Dawsonville Downtown Development Authority (DDA)
Called Meeting Monday, August 24, 2015 at 5:00 p.m.

Name	Address
1	Calvin Phillips
2	David Renner
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