

MINUTES  
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)  
Meeting Monday, August 17, 2015 6:00PM  
City Hall Council Room on 2<sup>nd</sup> Floor

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**CALL TO ORDER and ROLL CALL** Seanie Zappendorf, on behalf of Chair Gordon Pirkle, called the meeting to order at 6 p.m. Present were Mike Sosebee, Jeremy Porter, Seanie Zappendorf, Gordon Pirkle, Cindy Elliott, Keith Stone Non members were Attorney Dana Miles, City Clerk Bonnie Warne, Nalita Copeland, Kimberly Boim, David Renner, Donovan and Jennifer Hyder, Henry Byrd, Arley Lowe.

**PLEDGE & INVOCATION** : Pledge / invocation by Dana Miles / Cindy Elliott

**APPROVAL OF THE AGENDA:** Addendum by Seanie Zappendorf under new business - add 5. Guest Speaker Arley Lowe. Motion to amend by Cindy Elliott/Keith Stone Motion carried unanimously. Motion to approve the agenda by: Cindy Elliott/Keith Stone. Motion carried unanimously.

**OLD BUSINESS:**

1. Approval of Minutes - August 12, 2015 Motion to approve the minutes by: Keith Stone/Cindy Elliot. Motion carried unanimously
2. Insurance Update - Keith - table to next regular meeting.

**NEW BUSINESS:**

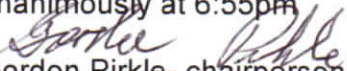
1. Invoice from Dawson News and Advertiser stating ad ordered by Colleen Sullivan-Simerell not paid from July 2014- Motion to pay the invoice from July 2014 payment requested by Kimberly Boim. Motion to approve by: Jeremy Porter/Keith Stone. Motion carried unanimously
2. Approval of DAWSONVILLE DOWNTOWN DEVELOPMENT GRANT PROJECT FUND APPLICATION PACKET: addendum and changes on attached sheets. added called meeting august 24 at 5pm to finalize guidelines: Motion to approve the called meeting by:Cindy Elliott/Jeremy Porter. Motion carried unanimously.


3. Set a timeline for accepting DAWSONVILLE DOWNTOWN DEVELOPMENT GRANT PROJECT FUND APPLICATIONS: guidelines if approved on August 24, accept applications until Sept 14. Motion to approve by: Jeremy Porter/Cindy Elliott. Motion carried unanimously.

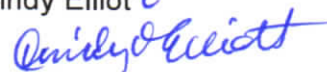
4. Next meetings Mondays 6pm, Sep. 21st, Nov. 16th.

5. Guest Henry Byrd Council member City of Hampton owner of Speedway Donuts, Guest Speaker Arley Lowe, Hampton DDA Executive Director: Population 5700, ways to help increase funds: buy/rent properties, apply for USDA RVL grant(s), help from asset company to manage properties.

**ADJOURNMENT:** Motion to adjourn by: Mike Sosebee/Cindy Elliot. Motion carried unanimously at 6:55pm

  
Gordon Pirkle- chairperson

  
Seanie Zappendorf, Secretary-Tres.

Cindy Elliot <sup>t</sup>  


Jeremy Porter

Mike Sosebee

  
Keith Stone

**Sign-In Sheet**  
**City of Dawsonville Downtown Development Authority (DDA)**  
**Meeting Monday, August 17, 2015 6:00 p.m.**

Name	Address
1 David Renner	DCN
2 Cindy Elliott	
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