Minutes DOWNTOWN DEVELOPMENT AUTHORITY (DDA) Meeting Monday, January 14, 2015 5:45 PM City Hall Council Room on 2nd Floor

CALL TO ORDER and ROLL CALL: Seanie Zappendorf, on behalf of Chair Gordon Pirkle, called the meeting to order at 5:47pm. Present were Mike Sosebee, John Walden, Seanie Zappendorf, Gordon Pirkle, Cindy Elliott and Keith Stone.

PLEDGE & INVOCATION: Pledge / invocation by Keith Stone and Mike Sosebee **APPROVAL OF THE AGENDA**: Motion to approve the agenda by: Mike Sosebee/ Gordon Pirkle. Motion carried unanimously.

OLD BUSINESS:

1. Insurance Update - Keith - Motion to table the topic to the next meeting by: Keith Stone/ Gordon Pirkle. Motion carried unanimously.

NEW BUSINESS:

- 1. Updates on Grants. Have \$7,500 left from the \$25,000 grant from the DAWSONVILLE DOWNTOWN DEVELOPMENT GRANT FUND PROJECT. Motion to open the application at the March 14th regular DDA meeting by Mike Sosebee/John Waldon. Motion carried unanimously.
- 2. Introduce new member John Weldon
- DDA meeting dates for 2016 at 5:45pm
 Mar. 14, May 9, Aug. 8, Sep. 12, Nov. 14.

ADJOURNMENT: Motion to adjourn by: Mike Sosebee/Keith Stone. Motion carried unanimously.6:26pm

Gordon Pirkle- chairperson

Seanie Zappendorf-Secretary-Tres.

Cindy Elliot

Jeremy Porter

Keith Stone

Mike Sosebee

John Walden