

MINUTES  
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)  
Specially Called Meeting Tuesday, July 22nd, 2014 5:00PM  
City Hall

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**CALL TO ORDER and ROLL CALL:** Chris Gaines, Acting Chair, called the meeting to order at 5:08 p.m. Present were Chris Gaines, Seanie Zappendorf, Gordon Pirkle, Cindy Elliott, Keith Stone, Jeremy Porter. Non members attended were Mayor James Grogan, City Attorney Dana Miles, and Michelle Hester from Dawson Community News

**INVOCATION & PLEDGE:** Invocation and pledge was led by Chris Gaines

**APPROVAL OF THE AGENDA:** Addendum by Cindy Elliott under new business - Possible opportunity for DDA business. Motion to approve the agenda by: Gordon Pirkle/ Seanie Zappendorf. Motion carried unanimously.

**OLD BUSINESS:**

1. Approval of Minutes of June 30th,2014 - Motion to approve the minutes by: Gordon Pirkle/ Seanie Zappendorf. All members signed original. Motion carried unanimously in favor.
2. Insurance Update - Keith Stone will email updates.

**NEW BUSINESS:**

1. Election of New Chair: Motion to nominate Gordon Pirkle as Chair for the rest of 2014 to finish Colleen Sullivan-Simrell's term by: Chris Gaines/Seanie Zappendorf. Motion carried unanimously. Gordon Pirkle noted again only to finish 2014 and to nominate a new chair for next year. Noted by Chris Gaines that we appreciate all the time and effort ex Chair Simrell had made.
2. Acquisition, Financing and Leaseback of 18 A adjoining City Hall: City Attorney Dana Miles spoke and presented copies of new resolution for all Board of directors of DDA to sign. Possible final signing on Friday July 25th, 2014 for new Chair Gordon Pirkle and Sec-Tres Seanie Zappendorf. Noted make sure DDA seal is available at signing.
3. 4<sup>th</sup> of July fireworks - reimbursements: Motion to approve all reimbursements by: Cindy Elliott/Gordon Pirkle. Motion carried unanimously in favor. Acting Chair Chris Gaines noted there were expenses incurred by ex Chair Simrell that the City attorney with Mayor Grogan had decided to go ahead and reimburse with DDA in turn reimburse the city back. There were other expenses that were not previously voted on need to be paid since services already rendered. Removal

of Colleen Sullivan-Simrell name from signature card request has been signed. Seanie Zappendorf spoke of the current balance as of July 22, 2014 is \$15,944.16. Rest of financials appears in copies provided for all attended. After expenses/reimbursements/sponsorship income will be \$8662.8. Not counting opening balance \$4,022.09 sponsorship total after final sponsorship of \$1100 arrives will be \$20,040.

4. Set future meetings - 4th Tuesdays
5. Possible opportunity for DDA business- Cindy Elliott spoke to the potential of revenue working with Dawsonville Moonshine Distillery along with businesses with serving/liquor license. More research will be done and brought to future meetings.

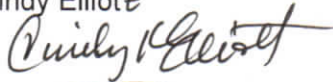
Set Next Meeting Date and Time: Tuesday day, August 26, 2014 at 5:00 p.m. at City Hall.

**ADJOURNMENT:** With there being no further business to attend to the called meeting closed and adjourned at 5:58pm.

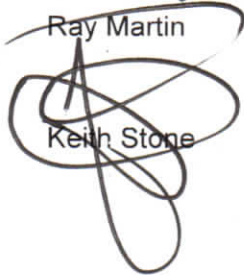
Gordon Pirkle- chairperson



Cindy Elliott



Ray Martin



Keith Stone

Seanie Zappendorf, Secretary-Tres.



Chris Gaines

Jeremy Porter