

**MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY (DDA)
CALLED MEETING
MARCH 26, 2014
4:30 P.M.**

CALL TO ORDER: Chris Gaines, Acting Chair, called the meeting to order at 4:43 p.m.

ROLL CALL: Present were Chris Gaines, Gordon Pirkle, Jeremy Porter, Colleen Simrell, Seanie Zappendorf, Phil Goodson, Keith Porter, Attorney Dana Miles and Bonnie Warne, Acting Secretary.

INVOCATION AND PLEDGE: Invocation and pledge was led by Jeremy Porter.

AGENDA: Motion to approve the agenda by: Keith Stone/Gordon Pirkle. Motion carried unanimously.

NEW BUSINESS:

Welcome Newly Appointed Board Members: Welcome to Colleen Simrell and Seanie Zappendorf. New DDA Members are required to attend training within 12 months of appointment, City pays.

Appoint Chairperson: Motion to appoint Colleen Simrell as Chair by: Jeremy Porter/Seanie Zappendorf. Motion carried unanimously in favor. Meeting turned over to Colleen Simrell, Chair.

Appoint Secretary/Treasurer: Motion to appoint Seanie Zappendorf as Secretary/Treasurer by: Gordon Pirkle/Jeremy Porter. Motion carried unanimously in favor.

Set Next Meeting Date and Time: Monday, April 28, 2014 at 6:30 p.m. at City Hall.

Bond: Attorney Dana Miles spoke to the refinance of the water and sewer debt through the DDA. The bonds go to market on Monday 3/31 and after sold the DDA and City Council need to have a meeting, which is set for Wednesday, April 2, 2014 at 8:00 a.m. for the purpose to get each entity to sign resolutions and execute a bond payment agreement.

ADJOURNMENT: With there being no further business to attend to the called meeting closed and adjourned at 4:57 p.m. The motion carried unanimously; Gordon Pirkle/Jeremy Porter.

DOWNTOWN DEVELOPMENT AUTHORITY:

Colleen Simrell, Chair

Phil Goodson

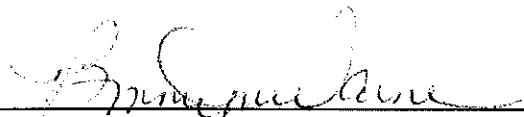
Seanie Zappendorf

Gordon Pirkle

Chris Gaines

Jeremy Porter

Attested: _____


City Clerk Bonnie Warne, Acting Secretary

Keith Stone

**Downtown Development Authority (DDA)
Called Meeting
March 26, 2014**

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Bonnie Warne

From: Bonnie Warne
Sent: Monday, March 24, 2014 2:24 PM
To: 'Kimberly Boim'; 'Dawson News'
Subject: DDA Meeting Notice
Attachments: NOTICE 3-26-2014 DDA.doc

NOTICE

The Downtown Development Authority (DDA) of the City of Dawsonville will conduct a called meeting starting at 4:30 p.m. on Wednesday, March 26, 2014 upstairs in the G.L. "Pete" Gilleland Council Chambers at City Hall located at 415 HWY 53 E, Dawsonville, GA. The public is invited to attend.

Thank you,
Bonnie Warne
City of Dawsonville