DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

G.L. Gilleland Council Chambers, City Hall 2ND FLOOR Monday, October 21, 2019 5:00 P.M.

- 1. Meeting was called to order by Keith Stone at 5:04 pm.
- 2. **ROLL CALL**: K. Hammond, T. Howell, S. Tolson, K. Stone, M. Moore, J. McCracken. G. Pirkle was absent.
- 3. Invocation and Pledge was led by K. Hammond.
- 4. **APPROVAL OF THE AGENDA**: Motion to approve the agenda as presented made by S. Tolson; second by K. Hammond. Vote carried unanimously in favor.

BUSINESS

5. **2014 BOND REFINANCING**: Bryan Huskey from Stifel spoke to the DDA about the purpose for refinancing the City's 2014 bonds.

Motion to authorize the Chairman and the Secretary to execute all the required documents to refinance the series 2014 bonds to the 2019 bonds made by S. Tolson; second by J. McCracken. Vote carried unanimously in favor.

REPORTS

Stephen Tolson announced to the Board he confirmed the date of December 9, 2019 for training with the Planning Commission by Miles, Hansford & Tallant.

ADJOURNMENT

Motion to adjourn at 5:11 pm made by K. Hammond; second by T. Howell. Vote carried unanimously in favor.

DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALLED MEETING

G.L. Gilleland Council Chambers, City Hall 2ND FLOOR Monday, October 21, 2019 5:00 P.M.

Minutes approved at the January 27, 2020 meeting:

Signatures:

Keith Stone, Chair

resigned

Misti Moore, Secretary

Kevin Hammond, Vice Chair

Tasha Howell, Treasurer

absent

Gordon Pirkle

Jamie McCracken

Stephen Tolson, Councilmember