

MINUTES
CITY OF DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY
G.L. Gilleland Council Chambers, City Hall 2nd Floor
Monday, September 28, 2020
5:30 P.M.

1. **CALL TO ORDER:** Keith Stone called the meeting to order at 5:32 pm.
2. **ROLL CALL:** Present were members Tasha Howell, Stephen Tolson, Keith Stone, Dwight Gilleland and Jamie McCracken. Members Marsha Martel and Kevin Hammond were absent.
3. **INVOCATION AND PLEDGE:** Invocation and Pledge were led by Jamie McCracken.
4. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by S. Tolson; second by T. Howell. Vote carried unanimously in favor.
5. **APPROVE MEETING MINUTES:**
 - Regular Meeting held January 27, 2020
 - Special Called Meeting held August 27, 2020

Motion to approve the minutes as submitted made by S. Tolson; second by D. Gilleland. Vote carried unanimously in favor.

6. **APPROVE FINANCIAL REPORT:** Motion to approve the financial report made by S. Tolson; second by D. Gilleland. Vote carried unanimously in favor.

BUSINESS

7. **APPOINT SECRETARY:** Motion to elect Tasha Howell as the Treasurer/Secretary for the DDA Board made by J. McCracken; second by S. Tolson. Vote carried 4 in favor (Tolson, Stone, Gilleland, McCracken) with 1 abstained (Howell).

8. **CHANGE CHECKING ACCOUNT AUTHORIZED SIGNATURES:** Motion made by J. McCracken to change the DDA checking account authorized signatures to include the following board members:

- Keith Stone
- Kevin Hammond
- Jamie McCracken
- Dwight Gilleland
- Tasha Howell

Second by D. Gilleland. Vote carried unanimously in favor.

ANNOUNCEMENTS:

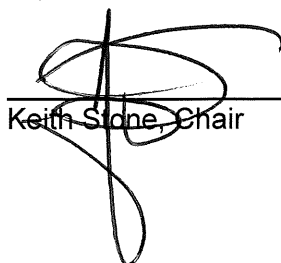
Food Truck night will be held at the Farmer's Market on October 2, 2020 starting at 5:00 pm. Stephen Tolson announced he has received feedback positive feedback and excitement from the public regarding the proposed Chase Elliott display as presented at the last DDA meeting.

ADJOURNMENT:

At 5:44 p.m. a motion to adjourn the meeting was made by S. Tolson; second by J. McCracken. Vote carried unanimously in favor.

Minutes approved at the November 23, 2020 meeting:

Signatures:



Keith Stone, Chair

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Kevin Hammond, Vice Chair



Tasha Howell, Treasurer/Secretary



Dwight Gilleland



Jamie McCracken



Stephen Tolson, Councilmember

