

MINUTES
CITY OF DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY
G.L. Gilleland Council Chambers, City Hall 2nd Floor
Monday, November 23, 2020
5:30 P.M.

1. **CALL TO ORDER:** Keith Stone called the meeting to order at 5:40 pm.
2. **ROLL CALL:** Present were members Kevin Hammond, Tasha Howell, Stephen Tolson, Keith Stone, Dwight Gilleland and Jamie McCracken.
Also present were City Attorney Paul Mitchell and City Clerk Beverly Banister.
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 K. Hammond. Vote carried unanimously in favor.
5. **APPROVE MEETING MINUTES:**
 - Regular Meeting held September 28, 2020Motion to approve the minutes as submitted made by S. Tolson; second by D. Gilleland. Vote carried unanimously in favor.
6. **REVIEW FINANCIALS:** DDA financials presented through 10/31/2020. No questions or concerns.

BUSINESS

7. **GRANT DISBURSEMENT GUIDELINES EXCEPTION REQUEST:** Chairman Stone announced that the Dawsonville History Museum who was awarded a \$25,000 grant earlier this year has requested the payment of the grant be made in two disbursements instead of awarding all the funds at the completion of the project which is required in the grant guidelines. Discussion ensued. Attorney Mitchell stated the DDA grant policy was developed by the Mayor and City Council and therefore can only be changed by the Mayor and City Council. He advised the board that any action taken this evening should be in the form of a recommendation to the City Council who will make the final decision. Further discussion occurred.
Motion to recommend to the City Council to approve the Dawsonville History Museum's request to receive the awarded grant funds in two disbursements made by S. Tolson; second by J. McCracken. Vote carried unanimously in favor.

ANNOUNCEMENTS:

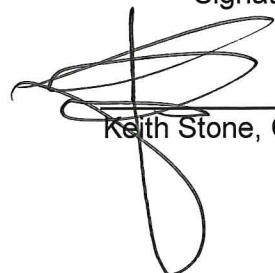
The tree lighting and Christmas parade will be held at City Hall on December 4, 2020.

ADJOURNMENT:

At 5:59 p.m. a motion to adjourn the meeting was made by S. Tolson; second by K. Hammond. Vote carried unanimously in favor.

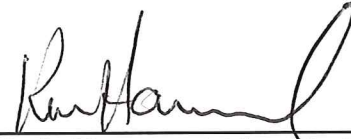
Minutes approved at the March 22, 2021 meeting

Signatures:



Keith Stone, Chair

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Kevin Hammond, Vice Chair



Tasha Howell, Treasurer/Secretary



Dwight Gilleland

absent

Jamie McCracken



Stephen Tolson, Councilmember

