SPECIAL CALLED MEETING DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY G.L. Gilleland Council Chambers, City Hall 2ND FLOOR Thursday, August 27, 2020 5:30 P.M.

- 1. Meeting was called to order by Keith Stone at 5:35 pm.
- 2. **ROLL CALL**: Present were members Kevin Hammond, Stephen Tolson, Keith Stone, Dwight Gilleland, and Jamie McCracken. Tasha Howell and Marsha Martel were not present at the meeting.
- 3. **INVOCATION AND PLEDGE:** Invocation and pledge led by Keith Stone.
- 4. **APPROVAL OF THE AGENDA**: Motion to approve the agenda as presented made by D. Gilleland; second by S. Tolson. Vote carried unanimously in favor.

BUSINESS

5. CONSIDERATION OF GRANT APPLICATION: The project requested for the DDA grant funding is to create a Chase Elliott display within the Dawsonville History Museum. The amount requested is \$25,000 which will be used as matching funds for a \$50,000 grant being sought through the Georgia Council for the Arts. Karmen Pharris, David Robertson and Christie Moore who are some of the members of the Chase Elliott Renovation Project Committee, spoke to the DDA describing the project and the influx of visitors to the City it could create.

Motion to approve the grant application and award \$25,000 in grant funds to the Dawsonville History Museum for a Chase Elliott Display as presented made by K. Hammond; second by S. Tolson. Vote carried unanimously in favor.

ADJOURN: Motion made at 6:06 pm to adjourn by S. Tolson; second by K. Hammond. Vote carried unanimously in favor.

Minutes approved at the September 28, 2020 meeting:

Signatures:

Keith Stone, Chair

Kevin Hammond, Vice Chair

Tasha Howell, Treasurer

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Dwight Gilleland

Acroba Martal

Jamie McCracken

Stephen Tolson, Councilmember