

MINUTES
CITY OF DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY
G.L. Gilleland Council Chambers, City Hall 2nd Floor
Monday, March 28, 2022
5:30 P.M.

1. **CALL TO ORDER:** Keith Stone called the meeting to order at 5:31 pm.
2. **ROLL CALL:** Present were members William Illg, Jamie McCracken, Dwight Gilleland, Keith Stone, Tasha Howell and Jonathan Campbell.

Kevin Hammond was not present at the meeting.

Also present were City Clerk Beverly Banister and City Manager Bob Bolz.
3. **INVOCATION AND PLEDGE:** Invocation was led by Jamie McCracken and Pledge was led by Tasha Howell.
4. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by W. Illg; second by D. Gilleland. Vote carried unanimously in favor.
5. **APPROVE MEETING MINUTES**
 - Regular Meeting held November 22, 2021
 - Special Called Meeting held February 17, 2022Motion to approve the minutes as presented made by W. Illg; second by T. Howell. Vote carried unanimously in favor.
6. **REVIEW FINANCIALS THROUGH FEBRUARY 2022:** City Clerk Banister reviewed the recent financial activity of the Board through February 28, 2022.

BUSINESS

7. **DEVELOPMENT OF DDA LOGO – STUDIO ONE O ONE PRESENTATION:** Taylor Thomson and Megan Crane from Studio One O One gave a presentation to the Board regarding their service to develop the DDA logo. Members of the Board discussed their ideas surrounding the development of the logo.

Motion to approve Studio One O One, Inc. to provide a logo and branding package for the Downtown Development Authority in the amount of \$350.00 which includes three rounds of edits; additional edits will be at a cost of \$50.00 per edit made by W. Illg; second by J. McCracken. Vote carried unanimously in favor.

Councilmember Illg will be the point person to communicate between the Board and Studio One O One.
8. **UPDATE ON FIREWORKS – CITY MANAGER BOB BOLZ:** City Manager Bolz contacted Zambelli Fireworks Company and they are currently looking at Google Maps to determine a spot in the City, if any, to hold the fireworks. It was unlikely they would be able to do a 2022 show on the 4th of July but Labor Day or the Christmas Tree Lighting event could be considered. He also reported the cost for the fireworks will have a significant increase of at least thirty percent. City Manager Bolz is also concerned about the use of the high school property with all the construction going on, it may not be feasible to hold them at that location and an IGA would be necessary with the Board of Education.

ANNOUNCEMENTS: None

ADJOURNMENT:


At 6:15 p.m. a motion to adjourn the meeting was made by T. Howell; second by D. Gilleland. Vote carried unanimously in favor.

(Signatures on following page)

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Monday, March 28, 2022
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Approved this 23rd day of May 2022.


By: DOWNTOWN DEVELOPMENT AUTHORITY




Keith Stone, Chair

absent

Kevin Hammond, Vice Chair




Tasha Howell, Treasurer/Secretary



Dwight Gilleland



Jamie McCracken



Jonathan Campbell

absent

William Illg, Councilmember

Attested: _____
Beverly A. Banister, City Clerk