#### MINUTES

## CITY OF DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY

G.L. Gilleland Council Chambers, City Hall 2<sup>nd</sup> Floor Monday, July 25, 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, Keith Stone, Kevin Hammond and Jonathan Campbell.

Dwight Gilleland and Tasha Howell were not present at the meeting.

Also present was City Clerk Beverly Banister.

- 3. INVOCATION AND PLEDGE: Invocation and pledge were led by Jonathan Campbell.
- **4. APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by W. Illg; second by J. McCracken. Vote carried unanimously in favor.
- 5. APPROVE MEETING MINUTES
  - Regular Meeting held March 28, 2022

Motion to approve the minutes as presented made by K. Hammond; second by W. Illg. Vote carried unanimously in favor.

6. REVIEW FINANCIALS THROUGH JUNE 2022: City Clerk Banister reviewed the recent financial activity of the Board through June 2022.

### **BUSINESS**

- 7. DDA LOGO: Motion to approve the logo as presented with the correction of the misspelled word (development) made by J. McCracken; second by K. Hammond. Vote carried unanimously in favor. (Exhibit "A")
- 8. APPROVE DDA BASIC TRAINING: Motion to approve the DDA basic training and mileage in the amount of (approximately) \$343.75 for Jonathan Campbell made by W. Illg; second by J. McCracken. Vote carried four in favor (Illg, McCracken, Stone, Hammond) with one abstained (Campbell).

**ANNOUNCEMENTS:** City Clerk Banister reported on the recent advertisement to hire a Downtown Development Director; Family Connections is having a free family friendly event at Main Street Park on Friday, July 29, 2022; the next Food Truck night is August 1, 2022. The Board briefly discussed the new businesses coming to Downtown. Keith Stone informed the Board about a project he is involved with called Backpack Buddies.

### ADJOURNMENT:

At 5:51 p.m. a motion to adjourn the meeting was made by K. Hammond; second by W. Illg. Vote carried unanimously in favor.

Approved this 26th day of September 2022.

By: DOWNTOWN DEVELOPMENT AUTHORITY

Keith Stone, Chair

Kevin Hammond, Vice Chair

Tasha Howell, Treasurer/Secretary

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G.L. Gilleland Council Chambers, City Hall 2<sup>nd</sup> Floor Monday, July 25, 2022 5:30 P.M.

Dwight Gilleland

Jamie McCracken

Jonathan Campbell

William Illg, Councilmember

Attest:

Beverly A. Banister, City Clerk

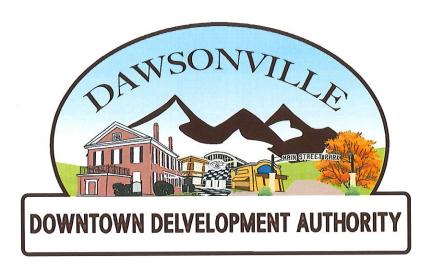


# DAWSONVILLE DOWNTOWN DEVELOPMENT AUTHORITY

design | print

MOCKUP OPTION 1

LOGO RENDERINGS VERSION 3



oneoauo

Exhibit "A"