## Minutes DOWNTOWN DEVELOPMENT AUTHORITY (DDA) Meeting Monday, March 14th, 201 5:30 PM City Hall Council Room on 2<sup>nd</sup> Floor

**CALL TO ORDER and ROLL CALL**: Seanie Zappendorf, on behalf of Chair Gordon Pirkle, called the meeting to order at 5:36pm. Present were John Walden, Seanie Zappendorf, Gordon Pirkle, Keith Stone. Absent Mike Sosebee, Cindy Elliott, Jeremy Porter.

PLEDGE & INVOCATION : Pledge / invocation by Keith Stone

**APPROVAL OF THE AGENDA:** Motion to approve the agenda by: Keith Stone/ Gordon Pirkle. Motion carried unanimously in favor.

**OLD BUSINESS:** No old business

## **NEW BUSINESS:**

- 1. Updates on Grants. Have \$7,500 left from the \$25,000 grant from the DAWSONVILLE DOWNTOWN DEVELOPMENT GRANT FUND PROJECT. Soul Sister decided not to proceed with reapplication. Motion to grant \$3,500 each to Taylor House and Outside the Line with the stipulation if one business decides not to proceed with their project that the other recipient receives full \$7,500. Motion carried unanimously in favor.
- DDA meeting dates for 2016 at 5:45pm
   Aug. 8, Sep. 12, Nov. 14.

**ADJOURNMENT**: Motion to adjourn by: Keith Stone & Gordon Pirkle. Motion carried unanimously in favor 6:26pm

Gordon Pirkle- chairperson

Seanie Zappendorf-Secretary-Tres.

Cindy Elliot

Jeremy Porter

Mike Sosebee

**Keith Stone** 

John Walden