

**MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY**

The Downtown Development Authority Board held a regular scheduled meeting on August 6th, 2019, at 11:00 a.m., at Wayne Memorial Hospital Conference Room. Roll call was as follows:

Chair, Jennifer Reeder	Present
Vice Chair, Jerilyn Bennett	Present
Jeff Chandler	Present
Rick Peel	Present
Kim Rozier	Absent
Debi Smith	Present
Dawn Zmuda	Present
City Manager, Mike Deal	Present
Building Inspector, Don Herrin	Present
DDA Director, Molly Hall	Present
Secretary, Tracy Smith	Absent

Mrs. Smith stated her attendance was incorrect on the June minutes. Mrs. Reeder made motion seconded by Mrs. Zmuda to approve regular scheduled minutes dated June 4th, 2019 with the correction of Mrs. Smith's attendance.

All board members present voted yes.

Discussion was held on the following old business:

- Summer Spectacular Winners drawing. Prizes were selected as follows:
 - Downtown gift basket – Johnna O'Quinn,
 - Gift certificates in the amounts of \$250 – Christopher Pearce to Garden of Eat'n, \$100 – Katie Hediger to Bennett's Jewelry, and \$50 – Kris Skinner to Prissy Hen.

Discussion was held on the following new business:

- Chairman Reeder announced that nominations for officers for 2019-2020 were needed. Chairman Reeder announced her term as Chairman was expiring. Debi Smith nominated Vice Chairman Jerilyn Bennett for Chairman, Mrs. Bennett accepted the nomination. All members present voted yes. Jeff Chandler nominated Dawn Zmuda to fill the role of Vice Chair. Hearing no opposition, Mrs. Zmuda accepted the nomination.
- DDA Director Hall stated that her acceptance in the 2020 Class of Leadership Wayne would pose a conflict with meeting dates. The board agreed to move meeting dates for 2019-2020 to the second Wednesday of each month.
- The board discussed the 2019 Downtown Banquet and set a tentative date of September 12th.
- DDA Director Hall gave her report, she stated that the strategic partnerships for 2019-2020 would allow for the award of one sign grant and two façade grants. Additional funding would allow for more grants to be awarded. She also announced she would be attending the Georgia Downtown Association conference at the end of August.
- Discussion was held on downtown property.
- City Manager Deal announced the award of a \$100,000 DOT grant secured by himself and Mayor Keith for the improvement and painting of the railroad overpass on Hwy. 84/First Street.

- Arch Fest is set for Saturday, October 26th. Director Hall asked the board to consider volunteering or help with recommendations for the committee.

The next DDA meeting will be held on September 11, 2019.

Meeting Adjourned,

Molly Hall

Director