Downtown Development Authority

Minutes for October 17, 2012

Members Present: Earl Johnson, Chairman

 Terry Shugart, Executive Board

 Kathy Bryant, Executive Board

 Peggy Vickery, Executive Board

 Alice Glenn, Executive Board

 Nicki Meyer, Executive Board

 Carey Jackson, Executive Board

 Henley Cleary, Promotions Committee Chair

 Karen Vahaly, Advisory Board

 Nancy Hardigree, Advisory Board

Meeting called to order by Chairman at 12:15 p.m.

Treasurer’s Report: Alice Glenn, Treasurer

City Budget Request: Alice Glenn prepared and submitted a budget request to the city.

 Previous year request was $34,250, requested this year $45,000

 \*this request does not include the extra $10,000 from the city for salary

Secretary: Tammy Hutchinson has agreed to temporarily take the minutes

Promotions: Henley Cleary, Chair

 Committee met and recapped

 1st Saturday’s will be held May – August at Hartwell Marina.

 Time will be changed to 7:00 – 10:00 p.m. No movies.

 Christmas Tree Lighting

 Various ideas were tossed around.

 Terry Shugart made motion to not have raffle this year.

 Carey Jackson seconded. Unanimous.

Design Nicki Meyer presented a proposal for pedestrian signage downtown.

Would consist of 4 kiosks. Hart EMC grant money will be applied for. Historic Preservation has approved the idea. Alice Glenn made the motion for the DDA to apply for the grant in the amount of $3000 with the chamber applying for the balance needed.

Economic Dev. Earl presented a written report from Gene Fraley, Committee Chair

Executive Director: as of Oct. 17, 32 applications had been received. A committee has been formed to review the applications and hold interviews.

City Council: The board agreed that someone needed to be at each meeting and the attendee will be on a rotation basis. Henley will attend the next one.

Nominating Comm: Earl appointed Terry Shugart, Kathy Bryant and Carey Jackson for the next years nominating committee. Nicki Meyer’s position as Executive Board Member and Ex-officio member through the Chamber was discussed but no action was taken. Nicki has offered to do whatever the board would like in regards to her spot on the executive board.

Respectfully Submitted,

Kathy Bryant