

MEETING MINUTES

**City of Newnan
Downtown Development Authority
Wednesday, December 14th, 2022
8:00 am – Newnan City Hall
25 Lagrange Street- Council Chamber Room**

Members Present: Keith Brady, Ray Dubose, Brant Frost, Martha Ann Parks, Jim Thomasson

Members Absent: Casey Smith, Graylin Ward

Staff Present: Abigail Strickland, Jesse Branch, Hasco Craver

The meeting was called to order at 8:00am.

The previous meeting minutes were reviewed by the Authority. Keith Brady made a motion to accept the meeting minutes from the previous meeting as presented to the Authority. Jim Thomasson seconded the motion. The motion carried.

Abigail Strickland presented the Financial Report to the Authority, noting the following account balances:

- a. BOZ Primary: \$31,431.50**
- b. BOZ MMI: \$76,416.56**
- c. YTD Income: \$72,543.84**
- d. YTD Expense: \$99,281.91**
 - Net Income: -\$26,738.07**

Abigail Strickland noted that the Authority actually has a positive net income of over \$5,000 since the negative net income reflects the money that has been paid to TSW for the Downtown Design Guidelines which was transferred from the money market account.

Ray Dubose asked the Nomination Committee to provide their nomination selections. Martha Ann Parks stated that Jim Thomasson would serve as the Chairman, Keith Brady would serve as the Vice Chairman, and Graylin Ward would continue to serve as the Secretary/Treasurer. Ray Dubose thanked the Authority for allowing him to serve as the Chairman. Brant Frost made the motion to approve the nominations as presented. Keith Brady seconded the motion. The motion carried.

Abigail Strickland presented current rates and rate options for the Downtown Sanitation Program to the Authority and asked for their opinions and/or ideas regarding how to change the program moving forward. Hasco Craver noted that this program allows for the City to ensure that alleyways are clean, as well as helps minimize excess cans and decrease trash/waste in the authority district. Jim Thomasson and Martha Ann Parks noted that the sanitation program is one of the programs that makes downtown Newnan great. Keith Brady asked City staff to come back

to the next meeting with an incremental increase for all business types over both 3-year and 5-year periods.

Abigail Strickland updated the Authority on the 2023 Market Day season. March Market Day will be added to the schedule.

The meeting was adjourned at 8:32am.

**Next Meeting:
Wednesday, January 11th, 2023
8:00 am – Newnan City Hall
25 Lagrange Street- Council Chamber Room**