

Meeting Minutes

City of Newnan Downtown Development Authority Wednesday, October 9, 2019 8:00 am – Newnan City Hall

Members Present: Ray DuBose, Keith Brady, Jim Thomasson, Martha Ann Parks, Graylin Ward

Members Absent: Casey Smith, Brant Frost

Staff Present: Abigail Strickland, Hasco Craver

Visitors Present: Clay Neely

1. The meeting was called to order at 8:00am
2. The previous meeting minutes were reviewed by the Authority. Jim Thomasson made a motion to accept the meeting minutes as presented to the Authority. Keith Brady seconded the motion. The motion carried.
3. Abigail Strickland presented the financial report and noted the following account balances:
 - a. BOZ Primary- \$26,587.80
 - b. BOZ MMI – \$117,461.90
 - c. YTD Income - \$84,728.01
 - d. YTD Expense - \$90,993.56
4. Hasco Craver informed the Authority that the initial project assessment of 34/36 Madison project by Steed Properties had been seen as favorable by the Department of Community Affairs and Georgia Cities Foundation to be eligible for funding. The project would consist of two storefronts on the first floors and four residential units on the second floor. Keith Brady made a motion for the consideration of authorizing chairperson and secretary/treasurer to execute documents related to DDRLF/GFC application for 34/36 Madison Street project. Jim Thomasson seconded the motion. The motion carried.
5. Abigail Strickland informed the Authority that Courtney Harcourt had requested to move the November Downtown Development Authority Meeting to November 20th, 2019 to allow for her to return from maternity leave and prepared the 2020 budget and event schedule. Jim Thomasson made a motion to move the November Downtown Development Authority Meeting to November 20, 2019. Keith Brady seconded the motion. The motion carried.
6. Abigail Strickland provided the manager's report regarding past and upcoming events:

- a. Oktoberfest was another successful event. All 450 tickets were sold and a transfer of \$14,346.40 has been initiated. There are still outstanding costs but overall costs are estimated to be just under \$5,000.
 - b. Tucked Away Music Festival is set for October 26, 2019 from 2pm-7pm. The lineup has been finalized and we will host five bands/performers. The event map should be finalized by end of the week.
 - c. The Munchkin Masquerade will take place on Halloween morning from 10am-12pm. This event is a favorite of the Main Street Newnan office.
7. The meeting was adjourned 8:11am.

Next Meeting:
Wednesday, November 20, 2019
8:00 am – Newnan City Hall