

MEETING MINUTES

**City of Newnan
Downtown Development Authority
Wednesday, January 12th, 2022
8:00 am – Newnan City Hall
25 Lagrange Street- Council Chamber Room**

Members Present: Keith Brady, Ray Dubose, Brant Frost, Martha Ann Parks, Casey Smith, Jim Thomasson, Graylin Ward

Staff Present: Abigail Strickland, Jesse Branch, Hasco Craver, Cleatus Phillips

Visitors Present: Adam Williamson, Allison Sinyard

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

The previous meeting minutes were reviewed by the Authority. Casey Smith 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: \$21,089.05**
- b. BOZ MMI: \$108,842.11**
- c. YTD Income: \$74,007.74**
- d. YTD Expense: \$67,341.30**
 - Net Income: \$6,666.44**

Abigail Strickland noted that the net income for 2021 is out of the red, which is an increase from the net income for 2020.

Abigail Strickland introduced Adam Williamson and Ashley Sinyard from Tunnell, Spangler, Walsh (TSW) for the Kick-Off Meeting. Adam and Ashley presented their timeline to the Authority for the Downtown Design Guidelines, and showcased a few examples of their work. The guidelines are meant to incentivize users to follow them rather than be a mandated requirement; they will be an enhancement on the guidelines that are already in place, and will help the Planning Commission determine Certificates of Appropriateness when necessary. There will be a downtown walk-about following the adjournment of the meeting in order to help familiarize TSW with downtown Newnan and the central business district.

Abigail Strickland asked the Authority if they would like to continue closing North Court Square and South Court Square for the Market Day. Casey Smith made a motion to continue closing the streets for the event. Keith Brady seconded the motion. The motion carried.

Casey Smith asked if Main Street Newnan would consider adding March to the Market Day schedule. Ray Dubose and Keith Brady also recommended this suggestion. Jesse Branch agreed

to follow-up with the Market Day vendors and obtain their feedback regarding adding March to the schedule.

The meeting was adjourned at 8:17am.

Next Meeting:
Wednesday, February 9th, 2022
8:00 am – Newnan City Hall
25 Lagrange Street- Council Chamber Room