

Meeting Minutes

City of Newnan

Downtown Development Authority

Monday, December 2, 2024

8:00 am – Newnan City Hall

25 Lagrange Street- 2nd Floor Conference Room

Members Present: Ashley Beck, Keith Brady, Valerie Dumas, Casey Smith, & Graylin Ward

Members Absent: Brant Frost, Martha Ann Parks

Staff Present: Abigail Strickland, Jesse Branch, Hasco Craver

The meeting was called to order at 8:03am

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. Graylin Ward seconded the motion. The motion carried.

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

- i. YTD Income: \$86,555.44
- ii. YTD Expense: \$82,502.89
 - 1. Net Income: \$4,052.55

Abigail Strickland noted that the BOZ primary and MMI account statements are not available yet for the month. Abigail also noted that there will be income coming in from the last Market Day checks as well as a few other expenses before the end of the year, so the net income appears to be fairly even.

Abigail Strickland updated the Authority on the photo booth. Abigail noted that we have received our first report for photo booth activity, indicating a profit of \$576.80 for the month of October and nearly double that for the month of November, so it appears to be a success so far. Valerie Dumas noted that her son recently took photos in the booth, and the pictures came out blurry. Abigail noted that she will contact the company and see if the camera needs to be adjusted, and that the contact info for the company is also on the photo booth should users have any issues.

Abigail Strickland noted there was need for the authority to consider entering executive session to discuss matters regarding real estate.

Motion by Keith Brady, seconded by Graylin Ward that we now enter into closed session as allowed by O.C.G.A. Section 50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing real estate and that we move, in open session to adopt a resolution authorizing and directing the Mayor or presiding officer to execute an affidavit in compliance with O.C.G.A. Section 50-14-4, and that this body ratify the actions of the Council taken in

closed session and confirm that the subject matters of the closed session were within exceptions permitted by the open meetings law.

Motion by Keith Brady, seconded by Graylin Ward to authorize the Chairman Casey Smith to execute the affidavit stating that the subject matter of the closed portion of the Authority was within the exceptions provided by O.C.G.A. Section 50-14-4(b).

The meeting was adjourned at 8:15am.

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