## Canton, Georgia

151 Elizabeth Street Canton, Georgia 30114



## **Minutes - Final - Final**

Thursday, January 12, 2017 10:00 AM

**Canton Theater** 

**Downtown Development Authority** 

1. Agenda Attached

Attachments: DDA JAN 2017..docx (4).docx

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## **Minutes**

Attendees:
Rebecca Johnston
Earl Darby
Rod Drake
Zach Kell
Doug Key
Pat Gold (staff)
Matthew Thomas (staff)

Meeting called to order by Chairwoman Johnston.

There were no minutes to approve. All guests were acknowledged, there were no visitors.

Rebecca read the current balance and board financials.

Welcome flowers were purchased for new businesses B.

Little and Green Line Brewery. Rebecca thanked everyone for their help with the Christmas Party.

Matthew gave an update on economic development.

Matthew will provide DDA training dates to Board members. The Developers Day Planning Committee will consist of Rebecca, Rod, Earl, and Zach offered help if needed.

The Historic Preservation Commission's approval of the Board of Education exterior changes was discussed. Queenie's, The Local, and Steep Tea House are all new businesses planned to open this year. Steep Tea House and Studio 5 may submit Downtown Development Revolving Loan Applications to the DDA.

Pat gave an update on Main Street activities. Business Networking Meetings will begin on January 18th. The Main Street Board is having a strategic planning session on January 26th.

Matthew presented the invoice for new downtown benches and trash receptacles totaling \$10,431.40. The order includes 5 benches, 5 receptacles, and a dome lid with an ashtray for an existing trash receptacle. A motion and second was made to approve the purchase. Motion carried.

Rebecca moved up the budget agenda item. A motion and second was made to add Cory Wilson as Treasurer and

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Signer to the DDA's Hamilton State Bank account. Motion carried.

2017 DDA Strategic Planning was tentatively scheduled for Tuesday, February 7th at 5:30 PM at 151 W. Main. Tuesday, February 21st at 5:30 PM was scheduled as a backup date.

Doug asked about the timeline for when the DDA would receive the money from the Board of Education property sale. Rebecca will follow-up with the City Manager for more information.

A motion and second was made to adjourn the meeting. Meeting adjourned.

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