CARTERSVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Board of Directors Meeting Minutes

Thursday, October 17, 2019

1. Call to Order Dan Kramer

Dan Kramer called the meeting to order.

Board members present: Dan Kramer, Jennifer Smith, Pam Wilson, Alexis Carter-Callahan, and Mary Ann Henry.

Board members absent: Barry Henderson and Alan Sanders

DDA staff present: Lillie Read, Courtney Sutter

City staff present: Dan Porta

1. Approval of Minutes Dan Kramer

Jennifer Smith moved to approve the September minutes. Pam Wilson seconded. The motion voted and passed unanimously.

1. Internal Affairs

* 1. Review of Budget Lillie

Lillie reviewed the budget and the BID reports, including July and August. The board did not have any questions.

* 1. Manager’s Update Lillie

Lillie provided the managers update, which can be viewed as part of the agenda packet.

* 1. Events Update Courtney

Courtney provided the events update.

* 1. Board Update Board members

There were no board updates.

1. New Business
   1. Discussion of expenditure of BID funds for public art Lillie

Lillie discussed the DDA’s expenditure of BID funds for public art. No funds were expended, in spite of the approval given in September, because a private donor made an equivalent donation in the DDA’s name.

* 1. Review of city’s short term work plan (draft copy) Lillie

The board reviewed the city’s short term work plan.

* 1. Schedule for November/December meeting Lillie

The board decided to combine the November and December meeting but keep the November meeting at the regularly scheduled time.

1. Other Business

There was no other business.

1. Adjourn

Mary Ann Henry made a motion to adjourn.