CARTERSVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Board of Directors Meeting Agenda

Thursday, June 18, 2020

1. Call to Order Dan Kramer

Dan Kramer called the meeting to order.

Board members present: Dan Kramer, Jennifer Smith, and Mary Ann Henry were present in person. Alexis Carter-Callahan was present via Zoom.

Board members absent: Alan Sanders and Pam Wilson were absent.
DDA staff present: Lillie Read, in person
City staff present: Dan Porta, via Zoom

1. Approval of Minutes Dan Kramer

Jennifer Smith made a motion to approve the minutes as presented. Mary Ann Henry seconded. The motion was voted and passed unanimously. (4-0, with two absent)

1. Internal Affairs
	1. Review of Budget Lillie
	2. Manager’s Update Lillie
	3. Marketing/Events Update Kaaren
	4. Board Update Board members

Lillie reviewed the budget and gave the manager’s update. There were no updates for marketing/special events and no updates from the board.

1. New Business
	1. Discussion of July events

In light of the governor’s orders for governments not to encourage gatherings (a gathering being a group of more than 50 in a single location) the board agreed to cancel the July concert. Jennifer Smith noted that her vote was given with great reluctance, but she understood the necessity.

Alexis Carter Callahan made a motion to cancel the July Music by the Tracks event. Mary Ann Henry seconded. The motion was voted and passed (4-0, with two absent).

* 1. Discussion of pole banners

Lillie is still waiting on a quote from the pole banner company on the cost for a bulk order.

1. Other Business

Alexis Carter-Callahan gave the board updates about where to find the events for Summer Hill and Noble Hill’s Juneteenth celebration.

1. Adjourn

Jennifer Smith made a motion to adjourn.