

# Special Called Meeting - Main Street Program / Downtown Development Authority Board Minutes

July 08, 2021 8:45 AM

McCullough Council Chambers - City Hall

#### **Call to Order**

The meeting was called to order at 8:49 a.m.

#### **PRESENT**

Chairman Ryan Puckett
Vice Chairman Tony Owens
Board Member DeEnna Walters
Board Member Donna Logan
Board Member Amy Thrailkill
Board Member Ryan Reagin
Board Member Joel Cordle

### **Approval of Agenda**

Motion to approve the agenda made by Board Member Cordle, Seconded by Vice Chairman Owens. Voting Yea: Vice Chairman Owens, Board Member Walters, Board Member Logan, Board Member Thrailkill, Board Member Reagin, Board Member Cordle

## **Continuing Business**

 A RESOLUTION OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF DAHLONEGA APPROVING AND AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF A PROMISSORY NOTE AND AN INTERGOVERNMENTAL CONTRACT BETWEEN THE AUTHORITY AND THE CITY OF DAHLONEGA, GEORGIA RELATING TO THE PROMISSORY NOTE.

Motion to approve the resolution made by Board Member Walters, Seconded by Board Member Cordle. Voting Yea: Vice Chairman Owens, Board Member Walters, Board Member Logan, Board Member Thrailkill, Board Member Reagin, Board Member Cordle.

#### **Adjourn**

Motion to adjourn made by Board Member Walters, Seconded by Board Member Thrailkill. Voting Yea: Vice Chairman Owens, Board Member Walters, Board Member Logan, Board Member Thrailkill, Board Member Reagin, Board Member Cordle.

The meeting was adjourned at 8:53 a.m.