



# Main Street Program / Downtown Development Authority Board Minutes

June 03, 2021 8:45 AM

McCullough Council Chambers – City Hall

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## PRESENT

Chairman Ryan Puckett  
Board Member Eddie Wayne  
Board Member DeEnna Walters  
Board Member Ryan Reagin

## ABSENT

Vice Chairman Tony Owens  
Board Member Donna Logan  
Board Member Amy Thraikill

## Call to Order

Meeting called to order at 8:51 am

## Amendment to the Agenda

### Meeting Minutes

1. Main Street/DDA Board May Meeting Minutes
  - The board members reviewed the meeting minutes, and no action was taken.

### Continuing Business

2. DDA Support Letter, 147 North Park St. Ryan Puckett, DDA Chairman
  - The board members reviewed the support letter, and no action was taken.
3. Head House Financing Documents Bill Schmid, City Manager
  - Ricardo Cornejo and Christopher Holt on behalf of Davenport presented the Head House Financing Documents to the board.
  - The Main Street/DDA Board, the Davenport staff, City Manager Schmid, and City Attorney Doug Parks discussed the documents.
  - Chairman Puckett along with his board made the decision to seek outside council from Attorney Dan McCrae before voting on the documents. Mr. Schmid requested to be on the call or meeting when it takes place. Chairman Puckett agreed.
  - There was no official vote on this item.

### New Business

4. Budget Surplus Projects Ryan Puckett, Chair
  - The DDA Board discussed possible sidewalk improvement projects and were all in agreement that the sidewalks need to be improved.

### Main Street / DDA Monthly Report

5. April Main Street/DDA Financials
6. Main Street – June 2021 Ariel Alexander, Main Street/DDA Staff & Skyler Alexander, Main Street/DDA Staff
  - Ms. Ariel Alexander highlighted the Main Street Report.

### **Announcements from Partner Agencies**

A. City of Dahlonega

- Mr. Schmid informed the board that the City of Dahlonega will be issuing a permit for the Independence Day Weekend sidewalk sales and that the Wimpy Mill Road has been resurfaced.

B. University of North Georgia

- Board Member Walters informed the board that the UNG Dahlonega campus has strong enrollment for the upcoming year, the Mike Cottrell College of Business is underway and is set to be completed in 2022, and the mask requirement has been removed from all campuses.

C. Chamber of Commerce/Tourism Office

D. Historic Preservation Commission

E. Planning & Zoning Commission

F. Dahlonega Downtown Business Association

### **Adjourn**

The Main Street/DDA Board meeting was adjourned at 10:03 a.m.