



Minutes

City of Dallas

Downtown Development Authority

Special Called Meeting February 10th, 2022 8am
City Hall Council Chambers

Attending: Jim Henson, Sammy Callahan, Garland Self, Susan Haynes, Tyler Newsome, Sam Elrod, Jolee Kitchen

Absent:

Staff: Amber Whisner

Visitors: Joe Duvall, John Grant, James Kelly

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 8:02am

APPROVAL OF MINUTES

Susan Haynes made motion to approve meeting minutes from 12/09/2021; Sammy Callahan 2nd, none opposed

Jolee Kitchen made motion to approve meeting minutes from 01/14/2022; Sam Elrod 2nd; none opposed.

OLD BUSINESS

NEW BUSINESS

Discussion was made in regards to changing meeting days and times/ Garland self made a motion to change meetings to the first Tuesday of the month following the City of Dallas, GA Council meeting at 4pm, Sam Elrod made 2nd; none opposed.

Discussion was made in regards to financials; report and updated balance was provided to the board.

Discussion was made in regards to the demo of P214H. City of Dallas Marshalls Bureau informed board that the Marshalls office could expend the asbestos and demo. Garland Self

made a motion to allown City of Dallas Marshalls office to demo P214H and pay related expenses, Sammy Callahan 2nd; none opposed.

Discussion was made in regards to P206M. City of Dallas has transferred ownership too DDDA. Discussion was also made in regards to the price that the property would be sold. Garland Self made a motion to accept \$100,000 for property, Sam Elrod made 2nd' none opposed.

Discussion was made in regards to an Entertainment District in Dallas. Further discussion will take place with the City of Dallas.

Discussion was made in regards to promoting Dallas as a Golf Cart community. Signs are needed and there was discussion in regards to a possible golf cart shuttle service during events.

Discussion was made in regards to setting up sub-committees within the DDDA. More discussion will come at the March meeting.

EXECUTIVE SESSION

n/a

ADDITIONAL COMMENTS:

NEXT MEETING:

03/08/2022 @ 4pm

ADJOURNMENT:

Meeting was adjourned at 9:25am

Motion made by Sammy Callahan; 2nd by Sam Elrod. None opposed.

Signature

Date