

# Minutes City of Dallas Downtown Development Authority Regular Schedule Meeting October 12th, 2022 4pm City Hall Council Chambers

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

Legal Counsel not present.

Staff: Shannon Gordon, Joe Duvall, Kendall Smith, Amber Whisner

Visitors: None

Meeting held in City of Dallas Council Chambers

## CALL TO ORDER

Meeting was called to order at 4:03pm

## **APPROVAL OF MINUTES**

Motion was made by Susan Haynes to approve meeting minutes from 08/02/2022. Sammy Callahan2nd, none opposed.

Motion was made by Garland Self to approve meeting minutes from 08/30/2022. Jolee Kitchen  $2^{nd}$ , none opposed.

## **OLD BUSINESS**

## **COMMITTEE REPORTS**

Motion was made by Garland Self to approve  $3^{rd}$  quarter 2022 Financial Statements, Sam Elrod  $2^{nd}$ , none opposed.

Discussion was made in regards to new coffee shop and construction to 206 Main St.

Kendall Smith gave update in regards to the city discussing update on liquor store and Helping Hands relocation. Discussed meeting with potential developer that developed Etowah Mill. Chief Duvall gave update in regards to crime being down on the City.

> CITY OF DALLAS I DOWNTOWN DEVELOPMENT AUTHORITY 129 E MEMORIAL DR I DALLAS, GA I 30132

Discussion made in regards to promo film for businesses to be played at Theater when movies are shown.

#### **NEW BUSINESS**

Motion was made by Garland Self to approve the initiation of the Downtown Dollars Program. Sammy Callahan 2<sup>nd</sup>, none opposed.

Motion was made by Garland Self to adjourn to executive session to discuss real estate, Sam Elrod 2<sup>nd</sup>. None opposed. Meeting was adjourned to exe session at 4:41pm.

Regular meeting reopened at 4:59pm.

## **ADDITIONAL COMMENTS:**

**NEXT MEETING:** Next meeting 11/08/2022 4pm. City Council Chambers

#### **ADJOURNMENT**:

Meeting was adjourned at 5:05pm, Motion made by Sam Elrod; 2<sup>nd</sup> by Garland Self. None opposed.

Signature

Date