



MINUTES

City of Dallas Georgia

Downtown Development Authority

REGULAR MEETING May 10th, 2021 6PM

CITY HALL COUNCIL CHAMBERS

Attending: *Jim Henson, Susan Haynes, Garland Self, Sammy Callahan*

Staff Attending: *Amber Whisner*

Meeting held in City of Dallas Council Chambers

CALL TO ORDER 6:01pm

APPROVAL OF MINUTES

04/12/2021- G. Self made motion to approve, S. Haynes 2nd, none opposed

OLD BUSINESS

None

NEW BUSINESS

1. FINANCIAL STATEMENT- APRIL 2021- *2 outgoing payments made, W&W Supply, Rymax; discussion was made in regards to need for quick book program. G. Self made motion to purchase, S. Callahan 2nd, none opposed. Purchase will be made once electronic form of payment comes from bank.*
2. LEGAL COUNSEL- *Discussion was made in regards to retaining Fred Bentley for Legal Counsel, S. Callahan made motion to approve, G. Self 2nd, none opposed*
3. FAÇADE GRANT PROGRAM- *discussion was made in regards to developing a façade grant program.*
4. DEVELOPMENT PLAN- *discussion made in regards to need for a development plan*

ADDITIONAL COMMENTS:

June meeting moved to 06/21/2021 due to A Whisner being out of town for regular scheduled meeting.

ADJOURNMENT: *6:37pm- S. Callahan made motion to adjourn, G Self 2nd, none opposed*

Signature

Date

