



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting November 7th, 2023 4pm
City Hall Council Chambers

Attending: Jim Henson, Sam Elrod, Susan Haynes, Sammy Callahan, Jolee Kitchen, Garland Self, Lexi Stephen

Absent: none

Legal Counsel present.

Staff: Shannon Gordon, Kendall Smith, Brandon Rakestraw, Joe Duvall

Visitors: none

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:00pm

APPROVAL OF MINUTES

Motion was made by Susan Haynes to approve meeting minutes from 10/10/2023. Sammy Callahan 2nd, none opposed.

EXECUTIVE SESSION

OLD BUSINESS

Garland Self made a motion to amend Article II Section I. Sammy Callahan 2nd, none opposed.

Garland Self made a motion to approve bylaws as amended. Susan Haynes 2nd, none opposed.

COMMITTEE REPORTS

Shannon Gordon gave the financial report

Discussion was made regarding DDA training and required Georgia Main Street training.

Main Street Manager gave an update regarding business openings and building updates on Main Street

NEW BUSINESS

Garland Self made a motion to approve the façade grant application for Keith Dunn at building 206 Main Street of \$5,000. Sammy Callahan 2nd. None opposed.

Discussion was made regarding the benefits of forming a 501c6 organization.

Shannon Gordon gave an update regarding Downtown First Awards on January 23rd.

Discussion was made regarding development concerns.

Legal counsel recommends creating ad hoc committee to discuss concerns with city staff and report back findings to the authority. Chairman Henson appointed Garland Self, Lexi Stephen, and Sam Elrod to the ad hoc committee

ADDITIONAL COMMENTS:

NEXT MEETING:

Next meeting 12/05/2023 4pm. City Council Chambers

ADJOURNMENT:

Meeting was adjourned at 4:45pm

Motion made by Sammy Callahan; 2nd by Joelee Kitchen. None opposed.

Signature

Date