

# **Downtown Development Authority Called Meeting**

# **MINUTES**

Tuesday, December 22, 2020 9:00 AM https://us02web.zoom.us/j/82754980546

## **CALL TO ORDER**

Meeting called to order at 9:03 am.

#### **ROLL CALL**

PRESENT

Chairman Lisa Anderson

Vice Chair Meredith Malcom

Secretary Andrea Gray

Board Member Whit Holder

**Board Member Wesley Sisk** 

**Board Member Charles Sanders** 

**Board Member Chris Collin** 

**CITY STAFF** 

**Logan Propes** 

Sadie Krawczyk

Leigh Ann Walker

**ABSENT** 

City Council Representative Ross Bradley

#### **EXECUTIVE SESSION**

**Adjourn to Executive Session**- Motion made by Secretary Gray, Seconded by Vice Chair Malcom.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Sisk, Board

Member Sanders, Board Member Collin Voting Abstaining: Board Member Holder

Real estate matters were discussed.

**Adjourn Executive Session** - Motion made by Board Member Holder, Seconded by Vice Chair Malcom. Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Sanders, Board Member Collin

## **ADJOURN**

The board was informed of a land donation accepted by the city on 12/21/2020 along the Alcovy River.

**Meeting was adjourned** - Motion made by Board Member Sanders, Seconded by Board Member Sisk.

Voting Yea: Chairman Anderson, Vice Chair Malcom, Secretary Gray, Board Member Holder, Board Member Sisk, Board Member Sanders, Board Member Collin