(770) 487-4038



## DOWNTOWN DEVELOPMENT AUTHORITY

## January 09, 2023 at 9:00 AM

950 Senoia Road, Tyrone, GA 30290

**Billy Campbell**, Chairman **Jeni Mount**, Vice-Chairman

Luci McDuffie, Treasurer Ernie Johnson John Kaufman Nathan Reese Adam She Brandon Perkins, Town Manager Phillip Trocquet, Asst. Town Manager Ciara Willis, Secretary E. Allison Ivey Cox, Town Attorney

## **AGENDA**

The meeting can be accessed live at www.tyrone.org/youtube. If you do not plan to attend, please send any agenda item questions or comments to Town Manager Brandon Perkins (bperkins@tyrone.org).

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- **IV. PUBLIC COMMENTS:** The first public comment period is reserved for non-agenda items. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The DDA or staff may respond at a later date.
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES
  - 1. Approval of minutes from December 12, 2022.
- VII. PRESENTATIONS

## VIII. OLD BUSINESS

- 2. Consideration to establish a DDA Event Sub-committee and appoint members.
  - Brandon Perkins, Town Manager
- 3. Consideration to establish a DDA Finance Sub-committee and appoint members.
  - Brandon Perkins, Town Manager
- IX. NEW BUSINESS

- 4. Consideration to approve a resolution to enroll in GIRMA (Georgia Interlocal Risk Management Agency) membership. *Brandon Perkins, Town Manager*
- 5. Consideration to approve insurance proposal through GIRMA for an amount not to exceed \$4,375/year. *Brandon Perkins, Town Manager*
- X. PUBLIC COMMENTS
- **XI. STAFF COMMENTS**
- **XII. BOARD COMMENTS**
- **XIII. EXECUTIVE SESSION**
- XIV. ADJOURNMENT