

# **DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**January 28<sup>th</sup>, 2025**

**Board Member Attendance: Lindsai Gentry\_\_\_ Elizabeth Highsmith\_\_\_ Rex Gerlinger\_\_\_ Bill Tinley\_\_\_ Jesse Palmer III\_\_\_ Jenna Maddox\_\_\_ Roxanne Reid \_\_\_\_\_**

**Others Attending:**

**Staff Member Attendance: Don Lively\_\_\_ Trinetta Skinner \_\_\_\_\_**

- 1) Call to order at \_\_\_\_\_ by \_\_\_\_\_.
- 2) Reading and approval of the minutes from the previous meeting on December 18<sup>th</sup>, 2024.
  - a. Motion to approve \_\_\_\_\_
  - b. Second \_\_\_\_\_
  - c. Vote \_\_\_\_\_
- 3) Partner reports:
  - a. Chamber of Commerce
  
  
  - b. D.O.O.R.
- 4) Old business:
  - a. Directional signs. The signs have been installed and some have had to be re-done. Most all feedback has been very positive.
  - b. Wrought iron fence and gate. The stationary fence part of the project has been installed. Once the concrete is totally cured, the gate will be installed. We've been given a target time of the end of this week.

**c. The MLK Day parade was rescheduled from Saturday, January 18<sup>th</sup>, until Saturday, January 22<sup>nd</sup>.**

**d. Other:**

**5) New business:**

**a. Planning for the cornhole tournament fundraiser.**

**6) Adjournment:**

**a. Motion to adjourn by \_\_\_\_\_**

**b. Second by \_\_\_\_\_**

**c. Adjourned by \_\_\_\_\_ at \_\_\_\_\_**

**Notes:**