

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING

AGENDA

February 26th, 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 January 28th, 2025.
 - a. Motion to approve _____
 - b. Second _____
 - c. Vote _____
- 3) Partner reports:
 - a. Chamber of Commerce

 - b. D.O.O.R.
- 4) Old business:
 - a. DDA Account balance. The most recent Planters Operation Round Up Grant of \$1800 was reconciled back into the account. Additionally, \$767.75 was reimbursed by the Chamber of Commerce from the tourism fund, for the Open House giveaways. The current account balance is \$9266.12.

 - b. Cornhole tournament fundraiser discussion.

5) New business:

- a. Other**

6) Adjournment:

- a. Motion to adjourn by _____**
- b. Second by _____**
- c. Adjourned by _____ at _____**

Notes: