

**DDA Minutes
August 16, 2017
8:00 a.m.**

DDA Members Present: Sarah Murphy Clark Ninneman Len Gough
Harlan Shirley Jamie Wyatt

DDA Members Absent: Sam Burch Addison Lester

Staff Present: Brian Wismer Joyce Waits Tom Lee
Mike Bush Julie Herbert

Staff Absent: Ray Gibson Emily Poole

Guests:

Call To Order:

Murphy called the August 16, 2017 meeting to order

Approval of Minutes:

Motion by Gough and seconded by Ninneman to approve the July 19, 2017 minutes with one correction under “General Reports” – 2nd bullet point – change word “aslo” to “also” . Motion carried 3 -2. Wyatt and Shirley abstained.

General Reports:

Wismer gave the DCA Economic Activity/Local Development report for the month of July 2017.

- Wismer stated that the last concert was well attended, and there will be another concert produced by 92.5 The Bear on September 2 – “Hotel California”. Their sales are going well at about 75% sold.
- Wyatt asked Wismer to report on the profit from the ticket sales. Wismer stated that we are approximately \$20,000 over break event. Series ticket holders increased about 45 this year.
- Wismer stated that there was a large investment this year at the Amphitheater which included the new landscaping of the lawn, repainting all of the railings, as well as many other items that were repaired. Wismer stated that they are getting the lawn area surveyed so that a deck can be built on the lawn area, and get pricing to do this project. Wismer stated that this will be a Main Street expense.
- Wismer stated that he, Gibson and Bush will be attending the annual Georgia Downtown Association meeting in Columbus, GA next week.

Financial Report:

Wismer gave the financial report for the month of July 2017. Wismer presented each fund separately, and also presented the fund balance.

HDF Report:

- Lee gave the HDF report for the month of July, and stated that in his absence for the last 10 days of July, docents were scheduled to cover the HDF museum each day. Lee also stated that Gilbert is back from maternity leave and will be working one day a week.
- Lee stated that he has received a re-print of the HDF brochures.
- Lee also stated that he was contacted by a Clayton State professor advising Lee of additional intern opportunities.
- Lee also stated that Cecelia Clark – summer intern for the HDF Museum has returned back to college.
- Lee stated that they are working on their next event, the Cemetery Walk, scheduled to take place October 20 – 21, 2017.

New Business:

Motion by Wyatt and seconded by Gough to go into Executive Session. Motion carried unanimously.

Motion by Wyatt and seconded by Gough to come out of Executive Session. Motion carried unanimously.

Motion by Wyatt and seconded by Gough to authorize Murphy and Ninneman to execute a purchase agreement in the amount of \$325,000.00 for property located at 230 West Lanier Avenue.

Adjourn:

Motion by Shirley and seconded by Gough to adjourn the meeting. Motion carried unanimously.

Meeting adjourned.

Respectfully submitted,

Joyce Waits