



Agenda
Downtown Development Authority
Strategic Planning Meeting
Board of Directors
February 20, 2019
8:30 – 11:00 a.m.

**DOWNTOWN DEVELOPMENT
AUTHORITY**

BOARD OF DIRECTORS

Sarah Murphy, Chair
Jamie Wyatt, Vice Chair
Clark Ninneman – Secretary & Treasurer
Sam Burch
Nancy Musselwhite
Addison Lester
Harlan Shirley

STAFF

Brian Wismer,
Downtown Development Director
Joyce Waits, Main Street Program Manager
Julie Herbert, Admin. Asst.

MEETING LOCATION

Old Historic Courthouse
3rd Floor – Conference Room
200 Courthouse Square
Fayetteville, GA

MEETING TIME

3rd Wednesday of each month 8:00 a.m.

**MAIN STREET OFFICE
AND WELCOME CENTER**

Old Courthouse
200 Courthouse Square – 1st Floor
Fayetteville, GA 30214
Phone: 770-719-4173
Fax: 770-460-3166

Web Site: DowntownFayetteville.org

E-Mail Address:

bwismer@fayetteville-ga.gov
jwaits@fayetteville-ga.gov

CALL TO ORDER

- 8:30 a.m.
 - Approval of Minutes – January 16, 2019
 - Annual Election of Officers
 - Executive Session - To discuss acquisition or lease of real estate
 - Consider R-1-19 to accept transfer of Train Depot
 - DCA Monthly Report
 - HDF Report
 - Financial Report

- 9:00 a.m. – Holliday Dorsey-Fife Museum
 - 2018 Review
 - 2019 Goals

- 9:15 a.m. – DDA Project Planning
 - 2018 Goals Review
 - 2019 Tasks & Goals

- 10:50 a.m. – Southern Ground Amphitheater update

- 11:00 a.m. - Adjourn

Next Meeting – March 20, 2019

DDA Mission Statement: To revitalize, enhance and stimulate economic development in the City of Fayetteville, with an emphasis on maintaining the historical integrity and charm in the downtown district.