



**DOWNTOWN DEVELOPMENT
AUTHORITY**

BOARD OF DIRECTORS

**Sarah Murphy, Chair
Jamie Wyatt, Vice Chair
Sam Burch
Joe Clark
Addison Lester
Nancy Musselwhite
Dan Vano**

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**

Web Site: DowntownFayetteville.org

E-Mail:

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jwaits@fayetteville-ga.gov**

**Agenda
Downtown Development Authority
Board of Directors
Strategic Planning Meeting
January 15, 2020
8:30 – 11:00 a.m.**

- 8:15 – 9:00 a.m. Breakfast available

CALL TO ORDER – WELCOME NEW MEMBERS

- 8:30 a.m.
 - Approval of Minutes – November 20, 2019
 - Annual Election of Officers
 - DCA Monthly Report
 - Financial Report
- 8:50 a.m. – Holliday Dorsey-Fife Museum
 - HDF Monthly Report
 - 2019 Review
 - 2020 Tasks & Goals
- 9:05 a.m. – DDA Project Planning
 - 2019 Review
 - Executive Session - To discuss buying/selling/leasing of real estate
 - 2020 Tasks & Goals
- 10:50 a.m. – Southern Ground Amphitheater update
- 11:00 a.m. - Adjourn

Next Meeting – February 19, 2020

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.