

**DDA Called Zoom Meeting Minutes
July 03, 2020
10.05 -10.14 a.m.**

DDA Members Present: Sarah Murphy Sam Burch Dan Vano
Jamie Wyatt Addison Lester Nancy Musselwhite

DDA Members Absent: Joe Clark

Staff Present: Brian Wismer Julie Herbert

Staff Absent: Joyce Waits

Call to Order:

Murphy called the July 03, 2020 meeting to order.

Proposal for Rental of 119 South Glynn Street

Wismer stated Round Town Collaborations, LLC has an interest in renting 119 Glynn Street South to use as an office space whilst working on the Old Gym project. They had requested a lease until the end of the calendar year and then continue rental on a month to month basis, if still available. Wismer stated Murphy had drafted the lease.

Vano asked if there was any down side to the proposed rental lease agreement. Wismer stated they would be taking up the old flooring and replacing it with new flooring and improving the property.

Murphy stated the lease would include a property damage clause.

Burch stated this would be a good interim use and the property would be cleaned up and improved. Both Murphy and Vano agreed.

Motion by Burch and seconded by Musselwhite to approve rental agreement for 119 Glynn Street South. Motion carried unanimously.

Wismer asked for a show of hands for approval – all board member present approved - Jamie Wyatt who was present by phone and texted her approval to Wismer.

Murphy to sign lease agreement paperwork and scan to Wismer.

Adjourn

Motion by Burch seconded by Lester to adjourn. Motion carried unanimously.