



DOWNTOWN DEVELOPMENT AUTHORITY

April 16, 2025 | 4:30 PM

AGENDA

I. **Call to Order**

- Jolene Andersen, Chair
- Jesse Merck, Vice-Chair
- Nicholas McCoy, Treasurer
- Paul Chamberlin, Board Member
- Theresa Farrell, Board Member
- Amanda Moore, Board Member

II. **Agenda Amendments**

III. **Approval of Financials**

IV. **Approval of Meeting Minutes**

- A. Minutes of the Previous Meeting

V. **Old Business**

- A. Organization Committee

- 1. Strategic Plan

- B. Business Development Committee

- 1. New Downtown Businesses

- C. Design Committee

- 1. Downtown Projects
 - 2. Tree Keeping/Maintenance Plan Update

- D. Promotions Committee

- 1. Downtown Promotions & Events Update
 - 2. City Department Luncheon

- E. Property Committee

- 1. Property Updates
 - 2. Amendments to C1A

VI. **New Business**

- A. Election for 2025 Slate of Officers
- B. GIRMA Certificate of Coverage & Georgia DCA Authority
- C. Annual Audit Information
- D. Board Vacancy

E. Catfish Festival

F. Mid-Year Revisions

VII. **Announcements**

A. Next Regularly Scheduled Meeting | May 21, 2025

VIII. **Adjourn**