

DOWNTOWN DEVELOPMENT AUTHORITY CITY OF SNELLVILLE

Meeting Minutes April 17, 2014

I. CALL TO ORDER

Buddy Scott called the meeting to order at 4:04PM. Present: Directors: Buddy Scott, Tom Witts, Cecil Sellers, Sam Roper and Don Goldsmith. A quorum was present.

II. MINUTES AND FINANCIAL REPORT

The March 13 and 20 minutes were approved. No financial report was available.

I. OLD BUSINESS

1. Continued development of the 2014 action plan. The Directors discussed the 2014 action plan including the Towne Green project and discussion with Stephen Arms and his team.
2. Discussion with Michael Kidd, Root Design, and the Towne Green Project –The Directors discussed the Towne Green project and their potential involvement in the signage.
3. Discussion with Stephen Arms, Wisteria site. –The Directors talked with Stephen about potential options and possibilities for the Wisteria property.

II. NEW BUSINESS

1. Action to amend Bylaw to mirror City's fiscal year: July 1 to June 30 and associated revisions. –Eric related to the Directors that it was recommend by the City Manager to align the DDA fiscal year with the City's fiscal year, July 1 to June 30. After some discussion, Cecil made the motion to change the DDA's fiscal year to align with the city. The motion was seconded by Sam. The vote was unanimously in favor of the motion.

III. ANNOUNCEMENTS

1. Next Meeting: May 15 at 4:00PM in City Hall.

IV. PUBLIC COMMENTS

- a) None.

V. ADJOURNMENT

- a) The meeting adjourned at 5:13PM.