

DOWNTOWN DEVELOPMENT AUTHORITY CITY OF SNELLVILLE

Meeting Minutes May 15, 2014

I. CALL TO ORDER

Buddy Scott called the meeting to order at 4:14PM. Present: Directors: Buddy Scott, Tom Witts, Cecil Sellers and Don Goldsmith. A quorum was present.

II. MINUTES AND FINANCIAL REPORT

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III. OLD BUSINESS

- a) Director Scott gave an update to the DDA Committee: Snellville Master Sign Plan.

IV. NEW BUSINESS

- b) DDA Elections: Director Sellers made the motion to re-elect Buddy Scott - Chairperson, Nelson Williams - Co-Chair, Dan LeClair – Secretary and to elect Don Goldsmith Treasurer. The motion was seconded by Director Witts and approved unanimously.
- c) DDA Director Expiring Terms: Director Sellers made the motion to recommend the re-appointment of Nelson Williams and Don Goldsmith to the DDA Board at the end of their term in June, 2014. The motion was seconded by Director Witts and approved unanimously.
- d) Veterans Memorial flag pole sponsorship: Director Witts recused himself from this discussion. Director Goldsmith made the motion to fund a Veterans Memorial flag pole not to exceed \$650.00. The motion was seconded by Director Sellers and approved unanimously.
- e) STAT – Snellville Event sign post support funding: Director Witts made the motion to fund a more stable post/base solution to the STAT event signs that will include Snellville Downtown Development Authority attribution not to exceed \$500. The motion was seconded by Director Goldsmith and approved unanimously.

I. ANNOUNCEMENTS

- a) Next Meeting: June 19 at 4:00PM in City Hall. –

IV. PUBLIC COMMENTS

- a) None.

V. ADJOURNMENT

- a) The meeting adjourned at 5:00PM.