

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF SNELLVILLE**

**Meeting Minutes
June 19, 2014**

I. CALL TO ORDER

The meeting was called to order at 4:05PM. Directors present: Buddy Scott, Nelson Williams, Tom Witts, and Jack Poles. Buddy added to the agenda a discussion of director posts and re-nominations for existing members.

II. MINUTES AND FINANCIAL REPORT

Minutes were approved as drafted.

Financial Report was also approved as presented.

III. OLD BUSINESS

1. The Directors talked about the potential of vacant posts as well as nominations. There was also a discussion of the need for a new Treasurer. Don Goldsmith was unanimously voted in as the new Treasurer.

2. The 2014 action plan.

There was a general discussion of the 2014 action plan. The discussion quickly moves to an overview of the Master Signage Project report.

3. Update Report on the Master Signage Project.

The PowerPoint presentation shared by the contractor was reviewed and discussion ensued.

There were several affirmative comments and the directors present agreed that the project was moving in a good direction.

IV. NEW BUSINESS

No New Business.

V. ANNOUNCEMENTS

Next Meeting: July 17 at 4:00PM in City Hall.

VI. PUBLIC COMMENTS

Motion was made to adjourn by Nelson, seconded by Tom. All approved.

Meeting adjourned.