

Perry Downtown Development Authority

Minutes - May 26, 2015

1. Call to Order – Chairman Grossnickle called the meeting to order at 5:03 p.m.

Roll: Chairman Grossnickle; Directors Brian Burnham, Bryan Fountain, Tish Hayward, Carl Lumpkin, Lee Jones and Kelly Hillis. * Director Fountain arrived at 5:08 p.m., and Director Burnham arrived at 5:42 p.m.

Staff: Catherine Edgemon – Main Street Coordinator, Robert Smith – Economic Development Director, and Christine Sewell – Recording Clerk.

2. Invocation – was given by Chairman Grossnickle.
3. Guests/Speakers - Tonya Mole – Georgia Department of Community Affairs Region 6 Representative – Ms. Mole introduced herself to the board and advised she is available to support the board in any endeavors they may have as they relate to DCA.
4. Public Hearing – first reading of FY 16 proposed budget

Chairman Grossnickle opened the public hearing at 5:05 p.m. and called for any comments; there being none, the public hearing was closed at 5:07 p.m.

5. New Business
 - a. Review and approve April 28, 2015 minutes

Director Jones motioned to approve the minutes as submitted; Director Hayward seconded; all in favor and was unanimously approved.

- b. Review and approve April 2015 financial statements

Director Fountain motioned to approve the financial statements submitted; Director Lumpkin seconded; all in favor and was unanimously approved.

- c. FY 16 budget request and work plan presentation to Council

The board reviewed the FY 16 budget request and noted some minor changes for Ms. Edgemon. Chairman Grossnickle reminded the board the presentation was set for Monday, June 1, at 5 p.m. and requested all attend.

6. Chairman Items

Chairman Grossnickle advised he had spoken with five potential businesses about the BOOST program and encouraged the board to promote the program to ensure its success. The board discussed the BOOST program and avenues to be pursued in promoting the program; the initial deadline for applicants will be extended to June 30 if some applications have not been received before the May 31 deadline.

*Director Hillis left at 5:35 p.m.

7. Main Street Coordinator's Report - Ms. Edgemon reviewed the monthly report
8. Update on Main Street Board Advisory Board – Ms. Edgemon advised appointments have been made to the board by City Council and listed those that were selected to serve. Chairman Grossnickle noted the DDA's appointee, Mrs. Susan Scragg, was asked to update the board quarterly by attending a meeting and provide a report, if necessary.
9. Certificates of Appropriateness issued - Ms. Edgemon reviewed the monthly report
10. Adjourn – there being no further business to come before the board the meeting was adjourned at 5:48 p.m.