# Town of Sharpsburg Downtown Development Authority Meeting Town of Sharpsburg 110 Terrentine Rd Sharpsburg, GA 30277 July 1st, 2024

# Post-Agenda

# 9AM

**Call Meeting to Order:** Chair Yarbrough called meeting to order at 9:08am.

**Prayer:** Chair Yarbrough led all in attendance in prayer.

Pledge of Allegiance: Chair Yarbrough led all in attendance in the Pledge of Allegiance.

**Establish a Quorum:** Chair Yarbrough stated that there was a quorum present with authority Members Brown, Wren and Barrett were absent.

**Presentations:** No presentations.

Guests: Justin Halford, out-of-town resident.

**Review/Approval of Minutes:** Due to no quorum at the June 3<sup>rd</sup>, 2024 meeting, the April 1<sup>st</sup>, 2024 Minutes were tabled to the July 1<sup>st</sup>, 2024 meeting.

Authority Member Harris moved to approve the April 1<sup>st</sup>, 2024 meeting minutes. Authority Member Good seconded. The motion passed 5-0-3 with Members Brown, Wren and Barrett absent.

### **New Business:**

1. Sharpsburg Camera Ready: Chair Yarbrough briefed the Authority Members on the Downtown Development Authority handling the package for TV/Movie companies that want to film in Sharpsburg. The Downtown Development Authority would compile a list of locations that are available to the interested filming parties. The Downtown Development Authority would appoint April Jones, Recording Secretary, to gather the information for interested owners. Mailers would be sent out to provide a way for owners to submit their information.

Chair Yarbrough briefed the members on creating a budget for the mailers and compensation for April Jones. Authority Members discussed the budget and stated that there are two budgets required for the package: \$150 for the Mailers and \$400 for April Jones, Recording Secretary.

Authority Member Good made a motion to approve the \$150 budget for the mailers and the \$400 compensation for April Jones. Authority Member Woods seconded the motion. The motion passed 5-0-3 with Members Brown, Wren and Barrett absent.

- 2. Sharpsburg Winterfest: Chair Yarbrough briefed the members that the Ice Skating would be available Saturday 12/21 to Monday 12/23. This would allow for more time slots during the weekend and the vendors could be given the option to attend all 3 days or just Saturday and Sunday. Chair Yarbrough briefed the members on additional activities for the kids' area and that the sponsors from last year are interested in helping with the activities.
- **3. Historical Concepts:** No vote or action taken.

## **Old Business:**

1. Official Town Motto: No vote or action taken.

**Public Comments:** Justin Halford provided public comments regarding Sharpsburg Winterfest and the use of Main Street for the market.

Polling of Authority Members: No polling of members.

Administrator's Report: No Administrator's report.

**Chair's Updates:** Chair Yarbrough briefed the members what there is a DDA Conference in Thomasville, GA. This would provide an opportunity to attend training for 3 days and develop members' knowledge of DDA concepts.

**Executive Session:** No Executive Session.

**Adjournment:** Authority Member Harris moved to adjourn the meeting at 9:47am. Authority Member Good seconded the motion. The motion passed 5-0-3 with Members Brown, Wren and Barrett absent.

April Jones, Recording Secretary	