Town of Sharpsburg Downtown Development Authority Meeting Town of Sharpsburg Library 110 Terrentine Rd Sharpsburg, GA 30277 October 14th, 2024

Post-Agenda

<u>9AM</u>

Call DDA Meeting to Order: Chair Yarbrough called meeting to order at 9:07am.

Prayer: Chair Yarbrough led all in attendance in prayer.

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

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

Presentations: No presentations.

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

Review/Approval of Minutes: Authority Member Good moved to approve the September 9th, 2024 meeting minutes. Authority Member Woods seconded the motion. The motion passed 4-0-3 with Members Brown, Wren and Barrett absent.

New Business: No new business.

Old Business:

- 1. Official Town Motto: No vote or action taken.
- 2. **Christmas Tree Planning:** Authority Member Harris briefed the members on the breakdown of what the process would be for the Christmas Tree to have it transported and set-up by the community center this year.

Authority Member Good moved to approve the budget for the Christmas Tree not to exceed \$4,500. Authority Member Woods seconded the motion. The motion passed 4-0-3 with Members Brown, Wren and Barrett absent.

Public Comments: Mr. Halford provided comments regarding the Christmas Market and growth.

Polling of Authority Members: Authority Member Harris confirmed where the Christmas Tree Proposal will need to be sent. Chair Yarbrough asked for it to be email to her for it to be reviewed.

Financial Report: Authority Member Woods briefed the Members on the Year-To-Date Financial Report, January 2024-September 2024.

Administrator's Report: No Administrator's Report.

Chair's Updates: Chair Yarbrough briefed the members on the Current Sponsors: \$500 Georgia Power, \$500 Mobility Plus and \$500 Peachy Janitorial. Smith's Floor Coverings will also be providing a donor amount, confirmation is pending. Chair Yarbrough will also be contacting Clayton Appliances, PENCO Restorations and Modern Woodmen to receive more local donors for the Christmas Market.

Chair Yarbrough stated that the vendor list will be updated with recommendations from vendors that attended last year. Many vendors from the previous year are excited to attend this year.

Executive Session: No Executive Session.

Adjournment: Authority Member Good moved to adjourn the meeting at 9:26am. Authority Member Harris seconded the motion. The motion passed 4-0-3 with Members Brown, Wren and Barrett absent.

April Jones, Recording Secretary	