

Town of Sharpsburg
Downtown Development Authority Meeting
Sharpsburg Central Library
110 Terrentine Rd
Sharpsburg, GA 30277
January 8th, 2024

MINUTES

9:00 AM

Call DDA Meeting to Order:

Chair Yarbrough called the meeting to order at 9:03am.

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 a quorum was present. Authority Members Barrett, Harris and Wren were absent.

Guests:

Alessandra Edge, out of town resident and small business owner (Baked Edges).

Presentations:

There were no presentations.

Review/Approval of Minutes:

Authority Member Good moved to approve the December 4th, 2023, minutes. Authority Member Woods seconded the motion. The motion passed 4-0-3 with Authority Barrett, Harris and Wren absent.

New Business:

1. Review 2024 Downtown Development Authority Calendar

Chair Yarbrough briefed the members on reviewing the meeting dates for the 2024 year.

Authority Member Woods moved to approve the DDA Meeting Calendar. Authority Member Good seconded the motion. The motion passed 4-0-3 with Authority Members Barrett, Harris and Wren absent.

Old Business:

1. Discussion of Tagline

Chair Yarbrough briefed the members on involving the Town Council and letting the public have input on ideas for the tagline.

2. Discussion of DDA Official Seal

No vote or action taken.

3. Christmas Market Updates

Chair Yarbrough stated that the vendors and sponsors were very happy with the turnout at the Market this year. The sponsors are looking forward to helping next year as well.

Chair Yarbrough briefed the members on the number of pecans left from the DDA Booth at the Market. A total amount of cases and unopened bags will be collected and sent back to South Georgia Pecan Company. Any loose bags would be used to continue fundraising for the DDA.

4. Correction Amendment for 9.11.23 Meeting Minutes

No vote or action taken.

Public Comments

Allessandra Edge, out of town resident and small business owner. She brought insight from the Christmas Market as a vendor and stated that she was able to go through the many bakery items she had for sale. She stated that she was very pleased with the turnout from the one-day market.

Polling of Council

No polling of Council.

Administrator's Report

No Administrator Report.

Chair's Updates

Chair Yarbrough briefed the members on the financial reporting and that it would start in February 2024.

Chair Yarbrough proposed 3 different accounting software for the Authority Members to review, the software options are as follows: Wave, Quickbooks, and Xero.

Authority Member Woods moved to approve the use of Wave for the accounting software. Authority Member Brown seconded the motion. The motion passed 4-0-3 with Authority Members Barrett, Harris and Wren absent.

Executive Session

No Executive Session.

Adjournment

Authority Member Woods moved to adjourn the January 8th, 2024 meeting at 9:22am. Authority Member Good seconded the motion. The motion passed 4-0-3 with Authority Members Barrett, Harris and Wren absent.

April Jones, Recording Secretary



April Yarbrough, Chairman

The foregoing minutes were duly approved at an official meeting of the Sharpsburg Downtown Development Authority, in Sharpsburg, Georgia on the 5th day of February 2024.

April Jones, Recording Secretary