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

MEETING MINUTES

9:00AM	
Call Meeting to	Orde

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 with Authority Members Brown, Wren and Barrett absent.

Guests

Justin Halford, out-of-town resident.

Presentations

No presentations.

Review/Approval of Minutes

Due to no quorum at the June 3rd, 2024 meeting, the April 1st, 2024 Minutes were tabled to the July 1st, 2-24 meeting.

Authority Member Harris moved to approve the April 1st, 2024 meeting minutes. Authority Member Good seconded the motion. The motion passed 4-0-3 with Members Brown, Wren and Barrett absent.

New Business

1. Sharpsburg Camera Ready:

Chair Yarbrough briefed the Authority Members on the DDA handling the package for television and movie companies that want to film in the Town of Sharpsburg. The Downtown Development Authority would be the contact for the areas accessible to the interested filming parties. The package would consist of 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 the 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 4-0-3 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 thru Monday 12/23. This would allow for more time slots during the weekend and allow for a younger kids' day on Monday which would be less skaters to allow for parents to be with the children.

Chair Yarbrough briefed the members on the vendors being able to set up all three days for the Ice Skating or only set up for Saturday and Sunday. She also stated that a snowball fight with plush snowballs could be set up as an additional activity for the kids' area. The sponsors from last year are interested in helping with the kids' area and expanding the activities available.

3. Historical Concepts:

No vote or action taken.

Old Business

1. Official Town Motto:

No vote or action taken.

Public Comments

Mr. Halford provided public comments regarding Sharpsburg Winterfest. Halford spoke about the permission needed to use Main Street to expand the market and parking.

Polling of Authority Members

No polling of Authority Members.

Administrator's Report

No Administrator's Report.

Chair's Updates

Chair Yarbrough briefed the members on a DDA Conference in Thomasville, Georgia. This would provide an opportunity to attend training for 3 days and develop members' knowledge of the concepts and background of Development Authorities. Members can attend a Monday training session only or the Tuesday-Thursday training session.

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 4-0-3 with Members Brown, Wren and Barrett absent.

April Jones, Recording Secretary

The foregoing minutes were duly approved at an official meeting of the Town of Sharpsburg Downtown Development Authority, Sharpsburg, GA on the 5th days of August 2024.

April Jones, Recording Secretary