Town of Sharpsburg Downtown Development Authority Meeting Sharpsburg Central Library 110 Terrentine Rd Sharpsburg, GA 30277 November 13, 2023

POST AGENDA

<u>9:00 AM</u>

Call DDA Meeting to Order: Chair Yarbrough called meeting to order at 9:05am.

Prayer: Authority Member Wren 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 a quorum was present. Authority Member Brown arrived at 9:15am. Authority Members Harris and Barrett were absent.

Guests: Monica Tschantz, Out of Town Sharpsburg resident and Coordinator for the Sharpsburg Market representing Team Hungry; Justin Halford, Out of Town Sharpsburg resident.

Presentations: There were no Presentations.

Review/Approval of Minutes: Authority Member Good moved to approve the October 2, 2023, minutes adding "Out of Town Sharpsburg" to Justin Halford, guest, and Christmas to décor in (1) Discussion of Fundraising. Authority Member Woods seconded the motion. The motion passed 4-0-3 with Authority Members Brown, Harris and Barrett absent.

New Business:

- Discussion of Town Tagline Chair Yarbrough briefed the members on the possibility of utilizing social media to poll the public to help create a tagline. Decision for the tagline tabled to next DDA Meeting December 4, 2023.
- 2. **Discussion of DDA Official Seal** Chair Yarbrough provided four options for members to choose their top option. Decision for the Official Seal tabled at the next DDA Meeting December 4, 2023.
- 3. Christmas Market Updates
 - a. **Christmas Decorations:** Town of Senoia donating a 20ft Christmas Tree as well as lights for the poles in town.
 - b. **Vendors:** The Christmas Market had 100 vendor applications, 25 were selected to attend. For food options, 2 food trucks and 4 dessert vendors will be in attendance.

c. **Ice-Skating Rink:** Chair Yarbrough briefed the members on the confirmed reservation for the ice-skating rink. The rink will be reserved for Saturday December 23, 2023, with the option of Friday December 22, 2023, being available, pending the number of sign-ups for skaters.

The DDA will provide the funds for the deposit on the rink. The remaining amount will be paid by the funds raised from the Christmas Market.

Authority Member Woods moved to approve the DDA paying the deposit. Authority Member Wren seconded the motion. The motion passed 5-0-2 with Authority Members Harris and Barrett absent.

4. **Correction Amendment for September 11, 2023** – Chair Yarbrough stated that guests, Justin Halford and Maxwell Britton, were Out of Town Sharpsburg residents. The title "Out of Town Sharpsburg resident" to be their corrected representation.

Authority Member Good moved to correct the September 11, 2023, meeting minutes. Authority member Woods seconded the motion. The motion passed 5-0-2 with Authority members Harris and Barrett absent.

Old Business: No discussion of Old Business.

Public Comments: Mr. Halford volunteered to help put up Christmas decorations in the town pending the date set for this event.

Polling of Council: No polling of council.

Administrator's Report: No updates to provide.

Chair's Updates: Chair Yarbrough stated that Authority Member Barrett would be resigning from his position on the DDA. She spoke on reaching out to the local business owners to fill the open spot.

Executive Session: No Executive Session.

Adjournment: Authority Member Woods moved to adjourn the November 13, 2023, meeting at 9:41am. Authority Member Wren seconded the motion. The motion passed 5-0-2 with Authority Members Harris and Barrett absent.

April Jones, Recording Secretary