

**Town of Sharpsburg
Downtown Development Authority Meeting
Town of Sharpsburg
110 Terrentine Rd
Sharpsburg, GA 30277
August 5th, 2024**

Post-Agenda

9AM

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

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 that there was a quorum present with Authority Members Good and Barrett absent.

Presentations: No presentations.

Guests: Justin Halford, out-of-town resident; Susan Medina, representative for Modern Woodmen Financial Advisors in Sharpsburg.

Review/Approval of Minutes: Authority Member Harris moved to approve the July 1st, 2024 meeting minutes. Authority Member Woods seconded the motion. The motion passed 5-0-2 with Members Good and Barrett absent.

New Business:

- 1. Historical Concepts:** Final presentation of the internship plans was successful. Chair Yarbrough shared designs and briefed the members on the growth that this showed for the Town of Sharpsburg.

Old Business:

- 1. Sharpsburg Winterfest:** Chair Yarbrough briefed the members on the market and the process of receiving quotes for transporting the Christmas Tree and having the tree light up correctly. Georgia Power is interested in sponsoring the ice skating for the market. Returning sponsors are interested in helping with the activities planned for the market.
- 2. Sharpsburg Camera Ready:** No vote or action taken.
- 3. Official Town Motto:** No vote or action taken.

Public Comments: Mr. Halford and Ms. Medina provided comments.

Polling of Authority Members: Chair Yarbrough, Authority Member Woods and Authority Member Wren discussed the look and aesthetic the Historical Concepts plans could present to the Town of Sharpsburg.

Financial Report: Woods briefed the Authority Members on the Year-to-Date Financial Report, January 2024-August 2024.

Administrator's Report: Recording Secretary Jones briefed the Authority Members that the July 1st, 2024 Meeting Minutes needed to be corrected under Review/Approval of Meeting Minutes, New Business: Sharpsburg Camera Ready, and Adjournment. The correction was to be made to the voting of the motions from 5-0-3 to 4-0-3 to reflect the seven members of the Downtown Development Authority.

Chair Yarbrough moved to approve the July 1st, 2024 meeting minutes with the correction of 5-0-3 to 4-0-3 under Review/Approval of Minutes, New Business: Sharpsburg Camera Ready, and Adjournment. Authority Member Woods seconded the motion. The motion passed 5-0-2 with Members Good and Barrett absent.

Chair's Updates: Chair Yarbrough briefed the members on ensuring the training is complete for all members. There is also an addition of 2 hours of training for members each year. This will help keep the knowledge up to date for all members of the Downtown Development Authority.

Executive Session: No Executive Session.

Adjournment: Authority Member Brown moved to adjourn the meeting at 10:14am. Authority Member Wren seconded the motion. The motion passed 5-0-2 with Members Good and Barrett absent.

April Jones, Recording Secretary