Town of Sharpsburg Downtown Development Authority Meeting Sharpsburg Library 110 Terrentine Rd Sharpsburg, GA 30277 April 14th, 2025

<u>9AM</u>

Call Meeting to Order: Chair Yarbrough called meeting to order at 9:01 am.

Prayer: Authority Member Yarbrough led all in attendance in prayer.

Pledge of Allegiance: Authority Member Yarbrough led all in attendance in the Pledge of Allegiance.

Establish a Quorum: Chair Yarbrough established that was a quorum present. Authority Members Yarbrough, Harris, Good and Woods were present with Authority Members Brown, Wren and Barrett being absent.

Presentations: No Presentations.

Guests: No Guests.

Review/Approval of Minutes: Authority Member Good moved to approve the March 3rd, 2025 meeting minutes. Authority Member Woods seconded the motion. The motion passed 4-0-3 with Members Brown, Wren and Barrett absent.

New Business:

1. 2025 Budget: Chair Yarbrough briefed the members on the budget. The budget includes reoccurring and one-time expenses throughout the year for the DDA.

Authority Member Good moved to approve the budget including a \$400 setup fee for the Christmas Tree, \$1,000 NTE for the Christmas Event and \$3,000 NTE for Sharpsburg in-town business grants. Authority Member Woods seconded the motion. The motion passed 4-0-3 with Members Brown, Wren and Barrett absent.

2. Events: Chair Yarbrough asked the members to gather ideas for other events the DDA can host throughout the year.

Old Business:

1. **Design Guidelines:** Chair Yarbrough briefed the members that the contract has been signed for Historical Concepts. She also stated that the town of Sharpsburg was selected to participate in the Internship Designs again this year.

Public Comments: No Public Comments.

Polling of Authority Members: No Polling of Authority Members.

Financial Report: Treasurer Woods briefed the Members on the Financial Report for Year-To-Date.

Administrator's Report: No Administrator reports.

Chair's Updates: No Chair Updates.

Executive Session: No Executive Session.

Adjournment: Authority Members Woods moved to adjourn the meeting at 9:32am. Authority Member Harris seconded the motion. The motion passed 4-0-3 with members Brown, Wren and Barrett absent.

April Jones, Recording Secretary