

**Town of Sharpsburg
Downtown Development Authority Meeting
Town of Sharpsburg Library
110 Terrentine Rd
Sharpsburg, GA 30277
December 2nd, 2024**

Meeting Minutes

9AM

Call DDA Meeting to Order:

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

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 Quorum:

Chair Yarbrough established that there was a quorum with Authority Members Woods and Barrett absent.

Presentation:

No presentations.

Guests:

Justin Halford, an out-of-town resident.

Review/Approval Minutes:

Authority Member Good moved to approve the November 4th, 2024 meeting minutes. Authority Member Harris seconded the motion. The motion passed 5-0-2 with Members Woods and Barrett Absent.

New Business:

- 1. Sharpsburg Winterfest:** Chair Yarbrough briefed the members on getting more sponsors for the market. Sponsors are helping with the kids' area and supplying items for the activities. The ice-skating will be stretched along 3 days, so this allows for more time

slots to alleviate the amount of people each hour. The skating hours will be from 10:00am-5:00pm each day.

Chair Yarbrough briefed the members on hiring a Deputy Sheriff to patrol the event area for the vendors' items staying for both days of the market. Member Good stated that the pricing for the Deputy Sheriff will be \$700 for a 14-hour patrol.

Authority Member Good made a motion to approve the \$700 for the overnight patrol. Authority Member Wren seconded the motion. The motion passed 5-0-2 with Authority Members Woods and Barrett absent.

- 2. 2025 Budget:** Chair Yarbrough briefed the members on creating an itemized budget to show the expected spending for next year. This itemized budget will be presented at the next meeting following the spending for the 2024 Fiscal Year.

Old Business:

No Old Business.

Public Comments:

No Public Comments.

Polling of Authority Members:

No polling of Authority Members.

Financial Report:

The November Financial Report was tabled until January 6th, 2025 DDA Meeting due to Treasurer Woods being absent.

Administrator's Report:

No Administrator's Report.

Chair's Updates:

No Chair's Updates.

Executive Session:

No Executive Session.

Adjournment:

Authority Member Harris moved to adjourn the meeting at 9:36am. Authority Member Brown seconded the motion. The motion passed 5-0-2 with Members Woods and Barrett Absent.

April Jones, Recording Secretary



April Yarbrough, Chair

The foregoing minutes were duly approved at an official meeting of the Sharpsburg Downtown Development Authority, in Sharpsburg, Georgia on the 6th day of January 2025.

April Jones, Recording Secretary