

DAHLONEGA DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET BOARD

December 7, 2017

8:45 am

Council Chambers at City Hall

Members Present: Tony Owens, Chairman; Mike Miller; Larry Odom; Hal Williams, and Donna Logan

Members Absent: None

Others Present: Doug Parks, City Attorney

Staff Present: Jan Harris, Director and Danielle Bell, Main Street Program Coordinator

- I. **Call to Order:** The meeting was called to order at 8:45am by Chairman Owens who noted a quorum was present.
- II. **Action regarding UNG Bond:** MOTION: Hal Williams made a motion to approve supplemental resolution regarding bond transaction. The motion was seconded by Larry Odom. There was no discussion and the motion carried unanimously. MOTION: A motion was made by Hal Williams to approve the Bond Purchase Agreement. This motion was seconded by Larry Odom. No discussion and the motion carried unanimously. MOTION: Larry Odom made a motion to authorize the DDA Chairman and Secretary to execute such other documents as necessary. The motion was seconded by Mike Miller and carried unanimously without discussion.
- III. **Adjournment:** There being no other business to be brought before the DDA board, Chairman Tony Owens declared the meeting adjourned at 9:15 am.

FOR YOUR CALENDAR:

DDA Regular Board Meeting – December 14, 2017 at 8:45 am