DAHLONEGA 2000, INC. April 12, 2018 – 10am McCullough Council Chambers – City Hall

MINUTES

Members Present: Tony Owens, Mike Miller, Hal Williams, DeEnna Walters, Larry Odom,
Members Absent: Donna Logan, Sabrina Walker
Staff Present: Danielle Bell, Jan Harris, Robb Nichols

Hal Called the meeting to order at 9:38AM.

- Approval of March 8,2018 meeting minutes Hal
 Mike Miller motioned to approve the minutes, Larry Odom seconded the motion, all members present voted in favor and the motion passed.
- II. Update on Pending Projects Jan The Smith House and Chestatee Village projects are on hold. They will be waiting for Streetscape projects to end before they paint.
- III. Discussion Allocation of Funds for Future Projects & Grants Hal
 Businesses could gain \$6,250 if they applied for all the grants. Due to prior discussion it is proposed to allocate a large portion of bond revenue to property acquisition.

ACTION ITEM- Tony Owens motions that the funds for the bond revenue, \$75,000, be put aside for future property investment and development. The balance will be used to fund grant applications. Mike Miller seconded the motion. All members voted in favor, the motion passes.

ACTION ITEM- Hal Williams motions to reduce the maximum amount for any one grant to \$1,500. Larry Odom seconded the motion, all members voted in favor. The motion passes.

- IV. Other Business
- V. Adjourn

 Tony Owens motioned to adjourn the meeting, Larry Odom seconded the motion, all members present voted in favor and the meeting was adjourned at 9:52AM.

Posted April 4, 2018 @ 3pm