

DAHLONEGA DOWNTOWN DEVELOPMENT AUTHORITY/MAIN STREET BOARD
Called Meeting September 26, 2013
MINUTES

Members in attendance: Donna Logan, Denson Martin, Chris Welch, Larry Odom
Members Absent: Hal Williams, Tony Owens, Mac McConnell
Staff Present: Joel Cordle, Jim White
Partners Present: Doug Parks

Chris called the meeting to order at 8:51 AM

I. A motion to adjourn the meeting to executive session for a real estate matter was made by Denson, seconded by Donna. All members present unanimously approved the motion.

In Executive Session for Real Estate Matter

Members in attendance: Donna Logan, Denson Martin, Chris Welch, Larry Odom
Members Absent: Hal Williams, Tony Owens, Mac McConnell
Staff Present: Joel Cordle, Jim White
Partners Present: Doug Parks

Discussion of real estate offer on former Water Treatment Plant Property:

- Doug Parks presented Jim Parks' written offer to purchase the property as-is for \$56,000
- Joel reported on the marketing and showing history of the property
- Doug advised that City Council was in concurrence with the offer
- General discussion reflected agreement to move forward with the paperwork needed to close Jim Parks' real estate offer as presented

Donna made a motion to adjourn the executive session and return to the called meeting agenda. The motion was seconded by Larry. All members present unanimously approved the motion and adjourned the executive session at 9:00 AM.

II. Chris reconvened the called meeting at 9:01AM.

III. A motion to direct Doug Parks to move forward with the paperwork needed to close Jim Parks' real estate offer as presented was made by Denson, seconded by Donna. All members present unanimously approved the motion.

IV. Denson made a motion to adjourn the meeting. The motion was seconded by Larry. All members present unanimously approved the motion and adjourned at 9:07 AM.