



DDA/Main Street Board Meeting

AGENDA

Thursday, October 5, 2017 8:30AM
Cornelia Depot

1. Meeting called to order- Jessie Owensby at 8:33 a.m.
2. Adopt Agenda- Motion to adopt made by Don Higgins, seconded by Brentt Cody
3. Financials- Amanda was absent but sent word that the only changes to any accounts were the loan payment out of the loan fund account, and the façade grant in the amount of \$352 to Shear Perfection Salon
4. Old Business
 - A) Work Plan 2017- Update- Jessie said that all of the things on our work plan have either been abandoned, completed, or are in progress. We did a good job of staying on task this year. When we have our retreat next month, we will basically revise the current work plan, since we created a three-year plan instead of an annual plan. Everything looking good though.
 - B) BRAF Update- Big Red Apple is this weekend. We have a lot of stuff going on this year. There are lots of apples everywhere, and we have lots of good activities. Hopefully, the rain will hold off until we are done.
 - C) Steering Committee Booth- The Steering committee for the comp plan will have a booth in front of the depot handing out public opinion surveys
 - D) 4PM Update- Kirby and Steve from 4PM came to the meeting and gave a presentation about the progress of the bank building. They gave an outline of what they think the best uses will be and how to go about doing that. They also gave a breakdown of the finances. They have a plan A and a plan B. Please see attached. Jessie made notes on the attached, but please let her know if you can't read it or if you have questions about it. The presentation was very good. Matt asked about a timeline for Plan A and they said less than two years from start to finish, but everything depends on getting the historic tax credits approved.
5. New Business
 - A) Annual Retreat November 9- The retreat will be at Sweet Acre Farms Winery in Alto, GA beginning at 8 a.m. Please come having already had breakfast. We will have Chik-Fil-A bring us lunch. 4PM plans to come to part of the retreat. Please remember that we will NOT meet the first Thursday of November, in lieu of the retreat. Also, there are several people rolling off the board this year, so we will bring in new members, ex officio members, and elect new officers at the retreat.
6. Upcoming Events: Big Red Apple Festival, October 7
7. Next Regular Board Meeting: **Thursday, November 9, 2017** at Sweet Acre Farms Winery
8. Adjourn- Motion to adjourn made by Matt Cathey, seconded by Brentt Cody at 10:40

Present: Brentt Cody, Melany Ward, Matt Cathey, Don Higgins, Jessie Owensby
Absent: Amanda Chosewood, Brian Horton, Dee Anderson
Guests: Kirby Glaze, Steve Watson