



DDA/Main Street Board Meeting

AGENDA

Thursday, August 20, 2020 7:45 AM
Downstairs Commissioner's Conference Room

1. Meeting called to order: 7:50 a.m.
2. Approval of Agenda
 - a. Motion made to approve agenda by Mickey Carroll, seconded by Hope Murray, all approved
3. Old Business: None
4. New Business: Lease agreement with Fenders Diner/Jay Reeder
 - a. Discussion about clean lease agreement and development agreement sent to DDA 8/19/20. Jay Reeder asked for clarity about the definition of "completed project." The DDA discussed and Brentt Cody proposed that "completion of project" is when a Certificate of Occupancy is obtained. All parties agreed. Steve Campbell will add that definition to section 1.8 of the Development Agreement.
 - b. Jay also asked the DDA to create a punch list of items that the DDA requires for completion of greenspace. Jessie will take current site plans and transpose into a bullet list to send for approval.
 - c. Motion to accept lease agreement as amended and accept development Agreement with proposed amendment made by Emily Herrin, seconded by Mickey Carroll, all approved.
5. Next Regular Board Meeting: **September 3** at the Downstairs Commissioner's Conference Room at 8:30 a.m.
6. Adjourn: Motion made to adjourn by Hope Murray, seconded by Emily Herrin, all approved at 8:26 a.m.

Present: Heath Barrett, Brentt Cody, Emily Herrin, Mickey Carroll, Hope Murray, Jessie Owensby, Dee Anderson (via phone)

Absent: Lindsey Holt, Matt Cathey

Guests: John Borrow, Jay Reeder, Robert Gutowski