## **AGENDA**

## January 22, 2024

## CITY OF EASTMAN DOWNTOWN DEVELOPMENT AUTHORITY EASTMAN CITY HALL

## 4:30 PM

Presiding: Andrea McCranie, Chairman

Call to Order Invocation Pledge of Allegiance

Approve Agenda

Elect officers for the year (Chairman, Vice-Chairman, Secretary, Treasurer)

Approve minutes from December 18, 2023 meeting.

OLD BUSINESS: 1. Review Sample Strategic Plans

2. Terry Hardeman Agreement-Wholesale Property

3. Thank-you notes for Holly Jolly Hometown sponsors

4. Executive Session – property acquisition

NEW BUSINESS: 1. Nicole Barnett – Bus Shop Proposal

2. Partnering with Arts Guild for theatre signage3. City of Eastman Email for Authority Members

4. Committee Reports5. Financial Report6. Authority Comments7. General Comments