

Downtown Development Authority
Minutes
February 22, 2024

Call To Order
Invocation
Pledge to the American Flag

Members present: Andrea McCranie, Sammy Young, Ron Daniels, Paula McCain, Willie Mae Nash, Wynnon Pittman.

Accept the Agenda- Motion by Wynnon Pittman and second by Sammy Young to approve the Minutes. The Minutes were approved

It was decided to table the election of officers until all members of the authority are present.

A motion was made by Ron, seconded by Willie Mae Nash, to approve Minutes from the January meeting. Let it be noted that Wynnon Pittman's name spelling will be corrected before Minutes are filed.

The salvage agreement with Mr. Howard Johnson for the Wholesale Property was signed and the Authority received a check in the amount of \$15,000.

New Business

A motion was made by Ron Daniels, seconded by Wynnon Pittman, to accept the Joint Resolution for the Wholesale Property with the exclusion of the Maintenance Shop. The Resolution was approved and signed.

Andrea informed that authority that Justin and Nicole Barnett have withdrawn their Proposal of Purpose for the Bus Station.

Andrea McCranie reminded everyone that we would need City of Eastman emails for communication.

The Financial Report was approved as presented.

Following a Motion by Wynnon, and second by Willie Mae Nash, the meeting was adjourned.

Andrea McCranie, Chairman

Andrea McCranie acting in the absence of Roy Grenade