



## **Eastman Downtown Development Authority Board of Directors Minutes**

**Date:** December 16, 2024

**Place:** Eastman City Hall

**Board of Directors Present:** Andrea McCranie, Lorraine Aguayo, Paula McCain, Willie Nae Nash, Wynnon Pittman, **Attorney:** Rita Llop **Absent:** Roy Grenade, Sammy Young

**Financial Report:** Motion was made by Andrea to accept the Financial Report as presented with a second by Lorraine, motion carried.

**Minutes:** Lorraine made a motion to approve the November 18th, 2024 minutes with a second by Willie Nash, motion carried.

**Invocation:** Wynnon Pittman

**Pledge of Allegiance:** Lead by Chair Andrea McCranie

**Approved Agenda:** A motion was made to amend the Agenda adding the rescheduling of our next DDA meeting to item #4 on the agenda and the remaining items will follow. Wynnon made a motion to accept the agenda as amended with a second by Paula, Motion carried.

- We discussed setting up and revisiting the paypal account which had been approved at the July meeting. There were many issues with EIN # and bank account info in trying to get it set up. Paula stated that she would personally look into it.
- Recap on the December 13-14 Ice skating event. Everyone agreed that it was a big success. There were issues with some of the sizes. Wynnon stated that the Rec department would do a mass email for Next week's event and we would also do a flyer to be handed out as well. Wynnon discussed also purchasing a trailer to store it in and possibly getting sponsors for the trailer. A big shout out to Wynnon for getting the skate rink set up and for creating the skate rack and more trainers.
- Wynnon reported that the agreement hasn't been signed yet and he would follow up with the owners. The owners wouldn't take the trees down until the agreement was signed. They can either come by Rita's office, city hall or she could email the agreement to them. As far as the debris removal. Andrea has talked to Mr. Johnson and Mr. Tomberlan about removing additional stuff but still waiting to hear back from them.
- We still need to get a new rental agreement drawn up and submit plans for the alleyway to the city.
- Regarding the Sugarberry building. Mr. Sharma has been talking to Cheryl Bennett. We decided to table this until we can have a work session.
- Still waiting to hear back from Lynn Ashcroft from the DCA regarding a town meeting. Date still to be determined.
- We tabled the Website/URL to a later date. Date still to be determined.
- The Board approved Lorraine's Training in the amount of 623.19 for Training and hotel accommodations.
- The Insurance for the Ice Skating Rink was required before we could have the events. The amount we paid was 1,367.18. We will research other options for any upcoming event.
- We need to purchase more ice skates in a few sizes that are in demand. We will shop around for

the best deal.

- We changed the next scheduled DDA meeting to January 14th due to the regular scheduled meeting falling on MLK day.
- Wynnon made a motion to go into Executive Session with a Second by Paula , motion carried.
- Wynnon made a motion to come out of executive session with a second by Paula, motion carried.

Meeting adjourned

  
Andrea McCranie, Chair

  
Paula McCain, Secretary