



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

**Date:** November 18th, 2024

**Place:** Eastman City Hall

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

**Financial Report:** Motion was made by Andrea to accept the Financial Report as information in the 27,598.06, motion carried.

**Minutes:** Lorraine made a motion to approve the October 21st minutes with a second by Roy Grenade, motion carried.

**Invocation:** Roy Grenade

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


**Approved Agenda:** A motion was made by Roy Grenade to approve the Agenda as presented with a second by Paula McCain, Motion carried.

- We determined that we would put an ad in the Newspaper for a Realtor/Broker to place a closed bid to sell the 5922 Main Street Property which is due by December 11th by Noon, which will be sent to the DDA's Secretary. We agreed to sell the property on July 15th, 2024. A motion was made by Lorraine Aguayo with a second by Roy Grenade, motion carried.
- Paula McCain made a motion to accept the Wholesale property resolution as presented with a second by Lorraine Aguayo.
- Several suggested changes to the by-laws were presented. All Changes should be submitted to Rita for review. Paula will send suggestions to Rita
- Possible changes to the Application for the DDA were presented. Those changes would have to be presented to the city.
- We discussed possible events for Christmas if we weren't able to do the Iceskating rink. We would discuss it further in the event that the County wouldn't make a contribution to the DDA toward the purchase of the Iceskating Rink.
- Regarding the debris and tree removal on the Main street property(Wholesale property). Andrea suggested that we open it up once again for anyone that is willing to remove anything else can do so. A motion was made giving Andrea permission to move forward with the removal of debris from the Main street property by Lorraine Aguayo with a second by Paula McCain, motion carried.
- The City has agreed to do something regarding the Alleyway project. We need to give them a proposal and sample of what we are proposing.
- Andrea Spoke to DCA regarding Town hall meeting to possibly set up a lunch and learn.
- We agreed to compensate Brandon Roland for his assistance with the comedy show in the amount of \$175.00. Roy made a motion with a second by Lorraine, motion carried
- Revised the Facade Grant from 1,500.00 to 1,000.00 for and only issuing one application per quarter (4x annually). This can be revisited in 6 Months. A motion was made from the Facade Grant committee with a second by Paula McCain with a 6 month review, motion carried.

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Meeting adjourned

  
Andrea McCranie, Chair

  
Paula McCain, Secretary