## Eastman Downtown Development Authority Board of Directors Minutes

Date: August 5th, 2025

Place: Eastman City Hall

Board of Directors Present: Wynnon Pittman, Andrea McCranie, Paula McCain, Willie Mae Nash, Mark Studstill

Attorney: Rita Llop Absent: Lorraine Aguayo, Sammy Young

Invocation: Led by Mark Studstill

Pledge of Allegiance: Led by Chair Wynnon Pittman

**Agenda:** Andrea McCranie made a motion to amend the agenda with a second by Paula McCain. Item 7 was amended to say "and resolution". Item 7 now reads "Dr. Sharma application review and resolution".

Minutes: July 14th 2025 meeting minutes were approved with a motion by Andrea McCranie and seconded by Paula McCain. The June 26th 2025 meeting minutes were approved with a motion by Paula McCain and seconded by Mark Studstill. The June 24th meeting minutes were approved with a motion by Andrea McCranie and seconded by Paula McCain. All motions carried.

Financial Report: Wynnon Pittman presented a current balance of \$20,842.76. Mark Studstill made a motion to approve the financial report with a second by Puala McCain. Motion carried.

## **Old Business**

- Alleyway project update: Paula McCain is putting quotes together for the alleyway project. Wynnon updated
  everyone that the Eastman city water lines are almost completed and the alley will be ready soon for
  beautification.
- Ice Skating rental agreement update: Rita Llop and Paula McCain will get together to finalize the Ice Skating Rink rental agreement.
- Website update: Wynnon updated everyone that applications and a group picture will be added to the website
- Rural zone designation, strategic plan update: Meeting will be Sept. 9th 2025 at 11:30AM at the Chamber of Commerce.
- The Dr. Sharma application resolution was approved with a motion by Andrea McCranie and seconded by Paula McCain. All members signed the resolution.

## **New Business**

- \$1,500 will be granted to Sammy Young from the façade grant. Paula McCain made the motion with a second by Willie Mae Nash. Motion carried.
- Wynnon Pittman proposed Alex Barnhart be added to the Ice Skating Rink Committee.

Meeting adjourned

Wynnon Pittman, Chairperson

Paula McCain, Secretary