

Eastman Downtown Development Authority

Board of Directors Minutes

Date: February 17th, 2025

Place: Eastman City Hall

Board of Directors Present: Andrea McCranie, Lorraine Aguayo, Paula McCain, Willie Nae Nash, Wynnon Pittman, **Attorney:** Rita Llop, **Absent:** Paula McCaine, Sammy Young [phone in]

*Correction add
Mark Studsbel as
present*

Financial Report: Andrea McCranie made a motion to accept the financial report as presented with a second by Lorraine. Motion carried.

Minutes: Willie Nash made a motion to approve the minutes with a second by Lorraine Aguayo. Motion carried.

Invocation: Led by Wynnon Pittman

Pledge of Allegiance: Led by Chair Andrea McCranie

Approved Agenda: A motion was made by Lorraine to approve the agenda with a second by Willie Nae Nash. Motion carried.

- Lorraine made a motion to approve contract from Realtor/Broker for wholesale property with a second by Willie Nash. Motion carried.
- Alley project: Mark made a motion to allow BJ Hartley to give a quote for surveying with a second by Lorraine.
- Andrea McCranie gave a report on her meeting with Lynn Ashcroft DCA representative about rural zoning. Shovel ready projects
- Wynnon Pittman reports on purchase of skating rink trailer. The trailer is at the James Avenue lift station, was purchased for \$4000.00. Needs insurance and a tag. Wynnon Pittman made a motion to approve purchase of insurance, and tag for the ice rink trailer with second by Willie Nash.
- The city approves use of resources to transport the ice-skating rink trailer. Any expenses such as labor and gas will be paid for by DDA
- Wynnon Pittman made a motion to use auditor, Frank Irwin, so that DDA can receive government grants for funding and to comply with bylaws with a second by Lorraine Aguayo. Motion carried.
- Insurance for Ice Skating Rink total cost is \$794.33. This covers 6 days of operation
- Election of new officers: Willie Nash nominates Wynnon Pittman for chairman with a second by Sammy Young. Motion carried. Wynnon Pittman nominates

Andrea McCranie for vice chair with a second by Willie Nash. Motion carried. Wynnon Pittman nominates Paula McCain for secretary with second by Mark. Motion carried. Wynnon Pittman nominates Willie Nash for treasurer with second by Mark. Motion carried.

- Mark made a motion to approve the expense of \$87.85 to Dodge County News with a second by Andrea McCaine
- Rita Llop discussed changes in by-laws for attendance requirements and ethics for officers.
- Andrea McCranie explained the reason for the current city zoning.
- Ice skating rink will be Friday from 4-8pm and Saturday from 1-8pm
- Andrea McCaine made a motion to adjourn with a second by Mark. Meeting adjourned carried.


Andrea McCranie


Paula McCain, Secretary


Wynnon Pittman