



Eastman Downtown Development Authority Board of Directors Minutes

Date: January 14, 2025

Place: Eastman City Hall

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

Financial Report: December 31, 2025. Wynnon made a motion to accept the financial as presented with a second by Lorraine. Motion carried

Minutes: Wynnon Pittman made a motion with a second by Willie Nash to approve all 3 previous meetings

Invocation: Wynnon Pittman

Pledge of Allegiance: Lead by Chair Andrea McCranie

Approved Agenda: A motion was made by Wynnon to amend the agenda to add Establish Committees as #7 on the current agenda with a second by Paula McCain. Agenda was amended and a motion was made by Wynnon Pittman to accept the agenda as amended with a second by Paula McCain, motion carried.

- Paula made a motion to table the election of officers until February, hopefully the new board member would be appointed to the Authority. with a second by Lorraine Aguayo.
- We opened the submitted bids to sell the property located at 5922 Main Street. We received 1 bid from Susan Evans. Wynnon made a motion to accept the bid from Susan Evans in the amount of 6% commission with a second by Paula McCain, motion carried. Paula made a motion to give the Chair, Vice Chair and Secretary permission to negotiate the details of the contract on the sale of 5922 Main street with Susan Evans. Wynnon Pittman made a 2nd, motion carried.
- Paula is in the process of trying to get a Cash App and venmo account set up in the DDA Name.
- Regarding the Alley way project we will discuss further at a later date.
- Lorraine made a motion to accept the past proposed for a DDA website from Matt Oxley, in the amount of 350.00 a year plus set up fee of \$1000.00 and 350.00 every year following with a second Paula McCain, motion carried
- Wynnon made a motion to purchase the 22ft. car hauler for \$4,000.00 with a second by Paula McCain for the storage of the ice skating rink. Motion carried
- Ice skating committee, Wynnon, Lorraine and Paula. Alleyway committee, Lorraine and Paula.

- Wynnon made a motion to accept these committees with a second by Lorraine, motion carried
- Regarding audit 2024, Motion made by Wynnon to let Andrea or the Chair and anyone needed to talk with Frank Erwin regarding the time frame and expense of audit (s). With a second by Paula McCain, motion carried.
- Lorraine made a motion to approve expenses and also reimburse the Chamber for the 4 gals. Of liquid snow ordered for the ice skating rink Willie Nash made a second as motion, motion carried.
- No public Comments
- Wynnon will give a bill for the building of the Ice skate racks at the next meeting for consideration.
- Wynnon made a motion to adjourn with a second by Paula McCain. Meeting adjourned carried.

Andrea McCranie

Andrea McCranie, Chairperson

Paula McCain

Paula McCain, Secretary