

# **Eastman Downtown Development Authority**

## **Board of Directors Minutes**

**Date:** June 24<sup>th</sup>, 2025

**Place:** Eastman City Hall

**Board of Directors Present:** Andrea McCranie, Paula McCain, Willie Mae Nash, Loraine Aguayo **Attorney:** Rita Llop (absent) **Absent:** Wynnon Pittman, Sammy Young, Mark Studstill

**Invocation:** Led by Andrea McCranie

**Pledge of Allegiance:** Led by Andrea McCranie

**Financial Report:** No report was presented, as no new purchases have been made by the DDA.

**Agenda:** The agenda was approved as presented. Loraine Aguayo made a motion with a second by Paula McCain to approve the agenda as presented.

**Minutes:** The minutes were approved as presented. Paula McCain made a motion with a second by Loraine Aguayo.

### **Old Business**

- Wholesale property will be discussed further on Thursday during the executive session with the city council.
- The façade grant committee (Loraine & Willie Mae) decided that the grant should provide "\$1500 as funds permit". There was a motion from the committee & all voted in favor. Motion carried.
- Paula McCain presented photos to the board for the alleyway project. The board liked the plans but will wait to approve anything until there's a quote for the alleyway project.
- Rita and Paula will revise the agreement to send to CFA. Reduced rates for first rental. Tabled agreement, but Loraine and Paula discussed that it will be ready in 2 weeks for CFA.
- Loraine Aguayo presented the DDA website to the group
- Andrea McCranie and Paula McCain updated the group on the rural zone designation meeting. Paula McCain said the next meeting is planned for September 9<sup>th</sup> at 11:30 AM at the Chamber of Commerce.
- A called meeting was scheduled for June 26<sup>th</sup> at 6:00 PM. There was a motion by Loraine Aguayo with a second by Paula McCain.

## New Business

- Dr. Sharma resolution downtown development revolving fund application was approved. There was a motion by Paula McCain with a second by Loraine Aguayo. All voted in favor. motion carried.

## No public comments

## Authority comments

- Andrea McCranie-Next meeting will be in August
- Loraine Aguayo-everyone has a copy of the new bylaws
- Paula McCain-fireworks show will be on the 4<sup>th</sup> of July @ 6:00 PM. The chamber and the DDA will have a joint table with a raffle.
- Andrea McCranie-fireworks in Milan July 5th

With no further business, the meeting was adjourned. Paula McCain made a motion with a second by Loraine Aguayo.



Wynnon Pittman, Chairperson



Paula McCain, Secretary