

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

Date: March 17th, 2025

Place: Eastman City Hall

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

Financial Report: No money spent, not given

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

Invocation: Led by Sammy Young

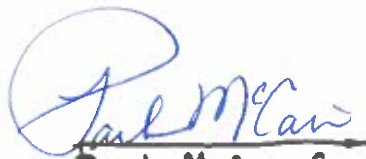
Pledge of Allegiance: Led by Chair Andrea McCranie

Approved Agenda: Motion to amend agenda by Wynnon Pittman. Motion to amend agenda by Mark Studstill to add going live on Facebook with a second by Paula McCaine.

- Mark Studstill was sworn in by Rita Llop as a member of the DDA
- Paula made the motion to enter executive session with a second by Willie Nash. Motion carried.
- Andrea McCaine brought quote from BJ Hartley for alleyway surveying. Flat rate-\$4250 estimated, max \$4750. Hourly-\$5325 estimated.
- The Alleyway project will be further discussed during work session
- Skating rink: \$410 from previous events. 2/7/25 & 2/8/2025 26 people, 2/14 & 2/15 31 people, 2/22 13 people, 3/1/25 44 people (band & 50/50 raffle) totals are \$1,065 from cash box and \$205 from Venmo & CashApp \$100 from chamber of commerce for a total of \$1,370. Main contact is Paula McCain & Wynnon Pittman. Discuss skating rink rates at work session.
- Lorraine Aguayo brings up the possibility of election illegitimacy based on a vote by phone. Andrea McCranie made a motion for a 5-minute recess for legal counsel with a second by Lorraine. Paula made a motion to come out of a 5-minute recess with a second by Lorraine
- Rural zone application update from Paula McCain
- Lorraine made a motion to approve Facebook streaming with a second by Mark Studstill
- Paula McCain made a motion to have a work session April 7th at 2pm with a second by Mark Studstill



Andrea McCranie, Chair person



Paula McCain, Secretary