

Eastman Downtown Development Authority Board of Directors Minutes

Date: October 7th, 2025

Place: Eastman City Hall

Board of Directors Present: Wynnon Pittman, Andrea McCranie, Paula McCain, Willie Mae Nash, Loraine Aguayo, Mark Studstill **Attorney:** Rita Llop **Absent:** N/A

Invocation: Led by Mark Studstill

Pledge of Allegiance: Led by Chair Wynnon Pittman

Agenda: Andrea McCranie made a motion to accept the agenda as presented with a second by Paula McCain.

Minutes: September 8th, 2025, work session minutes were presented. September 2nd, 2025 meeting minutes were amended to say, "sewer line" instead of "water line" and instead of "cut the check" the minutes were amended to say, "discuss the check". September 8th minutes were approved as presented and September 2nd minutes were approved as amended with a motion by Andrea McCranie and seconded by Paula McCain. Motion carried.

Financial Report: Willie Mae Nash presented a current balance of \$18,306.76. Paula McCain made a motion to approve the financial report with a second by Andrea McCranie. Motion carried.

Old Business

- Mark Studstill will draft a bid form for the alley way project.
- The rural zone designation contract was discussed.

New Business

- The ice-skating rink dates devised by the ice-skating rink committee at the called meeting on September 8th were approved with a motion by Mark Studstill, seconded by Willie Mae Nash.
- The authority discussed the annual audit. All minutes and agendas have been turned in.
- Wynnon presented the land plats from the City of Eastman for the bus station and the AA building.
- A resolution and warranty deed was accepted for the bus station/wholesale with a motion by Andrea McCranie, seconded by Loraine Aguayo.
- A work session to review the annual budget will be October 20th at 4:30pm. A motion was made to accept this date by Andrea McCranie, with a second by Paula McCain.
- The expenditures owed to Dodge County News and Midstate Printing were accepted with a motion by Mark Studstill, seconded by Paula McCain.

With no public nor authority comments, the meeting was adjourned with a motion by Andrea McCranie seconded by Mark Studstill.



Wynnon Pittman, Chairperson



Paula McCain, Secretary

