Eastman Downtown Development Authority Board of Directors Minutes

Date: September 2nd, 2025

Place: Eastman City Hall

Board of Directors Present: Wynnon Pittman, Andrea McCranie, Paula McCain, Willie Mae Nash,

Loraine Aguayo Attorney: Rita Llop Absent: Mark Studstill

Invocation: Led by Willie Mae Nash

Pledge of Allegiance: Led by Chair Wynnon Pittman

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

Minutes: August 5th, 2025, meeting minutes were approved with a motion by Paula McCain and seconded by Andrea McCranie. Motion carried.

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

Old Business

• Wholesale property update: City Hall is having a meeting on September 3rd, 2025, at 3:30 pm to cut the check for \$45,000.

discossed

- Alleyway project update: Paula McCain is putting quotes together for the alleyway project. Wynnon updated everyone that the Eastman city water lines are almost completed, and the alley will be ready soon for beautification.
- The rental agreement for the ice-skating rink was approved with a motion by Paula McCain and a second by Loraine Aguayo.
- Loraine mentioned linking the DDA website onto the city website. Website address is eastmandda.com.
- Rural zone designation, strategic plan update: Meeting will be Sept. 9th, 2025, at 11:30AM at the Chamber of Commerce.

New Business

- The committee discussed plans for the ice-skating rink.
- Appointment application will be added to the DDA website for October's appointments.

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

Wynnon Pittman, Chairperson

Paula McCain, Secretary