



City of Ball Ground Downtown Development Authority

Special Called Meeting Minutes

Thursday, March 24, 2022, at 5:30 PM

- Item 1: Motion to Call Meeting to Order by Sheri Little, Second by Gloria Bartko-Thomas, all in favor. Meeting called to order at 5:39 PM
Board members in attendance: Gloria Bartko-Thomas, Brent Richardson, Charles Jenkins, Sheri Little, Vicki Benefield and Darrell McNeal.
Staff in Attendance: Chris Luly
Members Not Present: Ryan Turnage and Brent Richardson
- Item 2: By-Law signature, Oath, Conflict of Interest, DDA Contract
Chair Little commenced discussion of the bylaws as drafted by the DDA and the edits/recommendations of City Attorney
- Item 3: T-shirt Sales and DDA Schedule for April 30th Festival
Gary Lamb will take inventory of all shirts at start of festival and Will technically own and “sell” them, but DDA will do the physical work, he “collects” all the money and then will make a “donation” back to DDA. He is only going to give them the Square reader, a cash drawer and space for a tent. He is not going to sell the shirts, not going to provide equipment
April 5th is the anticipated shirt delivery and half the money has already been paid with Second half due upon delivery
Gary Lamb said the DDA can expect \$1400 – 1500 from alcohol sales
- Item 4: Set up of Stand-Alone Entity
The DDA discussed multiple avenues for funding and expressed no interest in forming a standalone entity at this time
- Item 5: Mission Statement Review
The DDA reviewed options for a mission statement
- Item 6: Charles Jenkins made a motion to adjourn the meeting. Second by Darrell McNeal.
All in favor, meeting adjourned at 6:45 PM