

## **Post Agenda for December 20, 2021 Downtown Development Authority Meeting**

Members Present: Randall Franks, Chairman  
Bonnie Hutelin, Member  
Kim Brown, Member  
Joy Thornton, Member  
Kim Stapp, Member  
Linda Jo Petty, Member

Members Absent: Johnny Gass, Member

Also Present: Mark Vaughn, City Manager  
Alex Akins, Main Street Assistant

1. DDA Board voted to correct and approve meeting minutes from November 15, 2021.
2. DDA Board voted to approve filling Linda Jo Petty's vacant seat on the board.
3. DDA Board voted to have Randall Franks fill Linda Jo Petty's vacant position.
4. DDA Board voted to accept providing a Land Use Agreement for the property located at 35 Mountain Street at a nominal fee set by the City Manager for the NGAA storage building.
5. DDA Board voted to approve a donation of \$300 for the purchase and installation of the Flag Volunteer Stone.
6. DDA Board voted to go into Executive Session.
7. DDA Board voted to return to Regular Session.
8. DDA Board voted to adjourn.