## Post Agenda for March 16, 2015 Regular Scheduled Downtown Development Authority Meeting

Members Present: Randall Franks, Chairman

Randall Peters, Vice-Chairman Bonnie Wagner, Secretary Linda Jo Petty, Member Kim Brown, Member

Members Absent: Beth Erli, Member

John Gass, Member

Also Present: Joseph Brellenthin

Jan Pass

Kenny McDade

1. DDA Board voted to approve the conceptual drawing and further designs up to the property line of the project area.

- 2. DDA Board voted to approve the continuation of work on designing DDP 3 based on the presented drawing.
- 3. DDA Board voted to approve the minutes from February 16, 2015.
- 4. DDA Board voted to approve the Financial Report.
- 5. DDA Board voted to approve the Façade Grant Applications for Cindie Robinson, Tammy Roberson, Gay Crane, Melodie Church, Peggy Williams, and Thomas Rogers.
- 6. DDA Board voted to to table the application from Shane Craven pending further clarification of proposal and costs and to table any late submissions until the next regular meeting.
- 7. DDA Board voted to adjourn.