## Post Agenda for May 19, 2025 Downtown Development Authority Meeting

Members Present: Kim Smith, Chairman

Jake Lund, Vice-Chairman Jeremy Thacker, Treasurer Joy Thornton, Secretary Nicholas Millwood, Member

Members Absent: Babs Bell, Member

Kim Stapp, Member

Also Present: Mark Vaughn, City Manager

Jamie Klementisz, Main Street Manager Juliet Grant, Events Planning Committee

Patti Smith Mandy Long Jordyn Cripps

- 1. DDA Board voted approve April 21, 2025 meeting minutes as presented.
- 2. DDA Board voted to begin talks with Catoosa County Parks and Recreation and Phoenix Football Club.
- 3. DDA Board voted to approve Turner Security equipment replacement.
- 4. DDA Board voted to approve Hott Diggity Dogg 1 unit with original proposal.
- 5. DDA Board voted to approve Mary Marthas for 2 units.
- 6. DDA Board voted to approve all leases with no build out for Benton Coal spaces.
- 7. DDA Board voted to move into Executive Session.
- 8. DDA Board voted to return to Regular Session.
- 9. DDA Board voted to set dates on leases to June 1st and November 1st.
- 10. DDA Board voted to adjourn.