Post Agenda for September 15, 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: Kim Stapp, Member

Also Present: Mark Vaughn, City Manager

Jamie Klementisz, Main Street Manager Juliet Grant, Event Committee Chair Joshua Canton, Tracks and Taps

Hannah Canton

- 1. DDA Board voted to approve August 18, 2025 meeting minutes as presented.
- 2. DDA Board voted to move New Business agenda item "G" ahead of item "A".
- 3. DDA Board voted to move into Executive Session.
- 4. DDA Board voted to return to Regular Session.
- 5. DDA Board voted to approve the lease of Tracks & Taps after making the following changes: Ass permit contingency if alcohol licensing is denied, DDA will cover HVAC, plumbing and exterior maintenance to maintain allowance of \$12,000, add personal guaranty of 12 months' rent, allow sublease with preapproval from DDA, add renewal option of additional 3 years at \$1.35 per square foot, and restore tenant bankruptcy protections.
- 6. DDA Board voted to preapprove Facility Use Agreement for Ringgold Football Club at \$15 per hour per field.
- 7. DDA Board voted to adjourn.