

MEETING MINUTES Regular Monthly Meeting Tuesday, April 5, 2022- 8:30 A.M. City Council Chambers

Members present –Georgene Brazer, Robbie Ward, Eddie Warren; Kevin Bowes, Megan Gillespie

Members absent - Jeff Nielsen

Guests present- none

Staff present – Alex Floyd, Scott Allison

The meeting was called to order by Georgene Brazer at 8:33 AM

The April 5th meeting agenda was approved with a motion by Warren with a second by Bowes. All were in favor.

The March 1st meeting minutes were approved with a motion by Gillespie and second by Warren with the correction that Catherine Grant was listed present but was absent. All were in favor.

Warren presented the DDA Financial Report with an ending balance of \$187,583.67 after the \$70,000 deposit of the DDA's annual support, the payment of \$10,000 to Jarrell for their façade grant and a \$70 payment to Bryan County News for legal notices. A motion to accept the report was made by Bowes and seconded by Gillespie with all in favor.

The chair called for nominations for the position of Vice President. Kevin Bowes was nominated by Warren and Bowes accepted, seconded by Gillespie with all in favor.

The 2022 Work Plan was presented with the only change being the names of the new membership. The plan was accepted by Warren and seconded by Gillespie with all in favor.

There were no façade grant applications this month.

Floyd updated the board on the progress of the improvements voted upon last meeting. Sanding and Painting has begun on the streetlights with the addition of one light on Hwy 17 that had been recently replaced by Georgia Power, a motion by Warren was made to modify the pergola-sign in JF Gregory as a free-standing mural with art to be determined, seconded by Bowes with all in favor, and it was agreed that as Allison pointed out last month that the wayfinding signs in the park should be scaled down so as to be proportional to the scaled down street signs already approved.

Chairman Brazer brought up the Gregg Allman mural project. After much deliberation it was suggested to revert to the original plan of placing the mural on the fence around the pool club



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near 9976 Ford Avenue. A motion was made by Bowes and seconded by Gillespie with all in favor and a recusal by Ward.

No public comment was presented.

Meeting was adjourned at 9:50 AM with a motion from Warren, seconded by Grant and carried by all.