

## MEETING MINUTES Regular Monthly Meeting Tuesday, July 12, 2022- 8:30 A.M. Planning and Zoning Meeting Room

Members present –Georgene Brazer, Robbie Ward, Kevin Bowes, Megan Gillespie, Jeff Nielsen

Members absent - Eddie Warren, Catherine Grant

Guests present- none

Staff present – Alex Floyd

The meeting was called to order by Georgene Brazer at 8:34 AM

The July 12<sup>th</sup> meeting agenda was approved with a motion by Ward with a second by Bowes. All were in favor.

The June 7<sup>th</sup> meeting minutes were approved with a motion by Bowes and second by Nielsen. All were in favor.

Floyd presented the DDA Financial Report with an ending balance of \$158,684.04. Expenses were 2,105.42 to Gary Breon (Plum's Façade Grant), \$3,800 to Blue Crab Adventures (Al Dixon façade grant) and \$11,130 to Image Manufacturing Group (1/2 J F Gregory and City Center signs) Ending Balance of \$141,612.62. A motion to accept the report was made by Ward and seconded by Bowes with all in favor.

There were no new façade grant applications this month.

Floyd gave an example and quote from Great Outdoors Play for benches and plaques for the Bryan County Library and Bethlehem Cemetery. The Chair decided to explore other options and the item was set aside.

Concern was expressed regarding the lights still not being installed on the water tower as promised. This represents a huge investment by the DDA. Floyd will continue to coordinate with Mr Hurd and perhaps Ard and Winter. If necessary the DDA desires to pay for the installation to move the project forward.

The idea was put forth to have the underpasses at Exits 87 and 90 professionally cleaned, lit and painted white. Floyd will gather information from Mr Shepard with E&D Coatings as to how this can be accomplished.

No public comment was presented.

Meeting was adjourned at 9:17 AM with a motion from Ward, seconded by Nielsen and carried by all.