



**DOWNTOWN DEVELOPMENT AUTHORITY
OF MADISON**

April 23, 2020 – 8:00 am

Called Meeting

This meeting will be held virtually go to:

www.madisonga.com/virtualmeetings

ATTENDANCE

Stacey Bassett – 6/22	_____
Clifton Hanes, VCH – 6/22	_____
Ed Latham, CH – 6/20	_____
Nancy Launius – 6/20	_____
Everett Royal – 6/22	_____
Julie Speyer – 6/22	_____
Ben Whidby, S/T – 6/22	_____
Joe Diletto, Council Liaison	_____
Lee Abney, DDA Counsel	_____
Monica Callahan, P&D Dir/Exec Dir	_____
Ann Huff, Special Projects Co/MS Dir	_____
Karen Stapp, City/Fin Dir	_____
David Nunn, City/Manager	_____

COMMITTEES

EXEC – Latham, Whidby, Bassett
DDA/3-D – Wes Hanemayer, Whidby, Launius
DURA-OZ – Royal, Hanes
DURA-RAS – Bassett,
MST-OUT – Launius, Whidby
MST-PROMO – Speyer, Yost

2020 SCHEDULE

Regular Meetings Special Gatherings

- Jan 16 - cancelled
- Feb 20
- Mar 19
- Apr 16 - virtual
- May 21
- Jun 18
- Jul 18
- Aug 20
- Sep 17
- Oct 15
- Nov 19
- Dec 17

AGENDA

1. Call to Order & Quorum Confirmation
2. Approval of Minutes
3. Old Business – Discussion & Action Items (*)
 - a. Development: HOPE/LIHTC Awards – *Callahan*
4. **** EXECUTIVE SESSION ** [REAL ESTATE]**
5. New Business – Discussion & Action Items (*)
 - a. Grant: CHIP Housing Award – *Callahan*
 - b. Planning: Middle School Site/Due Diligence – *Launius*
6. New Business – Discussion & Updates
 - c. Committee Progress Reports [*not itemized above*]
 - i. MS Outreach Committee – *Launius/Huff*
 - ii. MS Promotion Committee – *Speyer/Huff*
 - iii. 3D Committee – *Hanemayer/Callahan*
 - iv. OZ Committee – *Royal/Callahan*
 - v. RAS Committee – *Bassett/Callahan*
7. New Business – Discussion & Updates
 - d. Staff Reports
 - i. Main Street: Report & Finance – *Huff*
 - ii. Plan & Dev: Plan Implementation – *Callahan*
 - iii. Miscellaneous/Announcements – *Huff & Callahan*
8. Authority Directive(s)
9. Adjournment

TRAINING OPPORUNITIES:

Mobilize Main Street – Thomasville, Valdosta, Bainbridge
 – Mar 4-5 (SOLD OUT)

~~Main Street 201: Strategic Planning – Acworth – Apr 14~~

~~Economic Dev Summit – Jekyll Island – Apr 27-29~~

~~Sidebar DDA Basic Training – Tifton, GA – Apr 30~~

Sidebar DDA Basic Training – McDonough, GA – Jun 5

Main Street Leadership Summit – Carrollton – Jun 9-10
 GMA DDA Basic Training – Savannah – Jun 27
 CVIQG DDA Advanced Training – Savannah – Jun 27
 Sidebar DDA Basic Training – Evans, GA – Aug 7
 GMA DDA Basic Training – Brasstown Valley – Aug 18
 GA Downtown Conf – Brasstown Valley – Aug 18-21
 GMA DDA Basic Training – Athens – Sept 24