

May 19, 2014

**Post Agenda for May 19, 2014
Regular Scheduled Downtown Development Authority Meeting**

Members Present: Chairman Randall Franks
Randall Peters, Vice-Chairman
Scott Pennington, Treasurer
Bonnie Wagner, Secretary
Linda Jo Petty, Member
John Gass, Member
Beth Erli, Member

Members Absent:

Also Present: Joseph Brellenthin, Ringgold DDA Director;
Dan Wright, Ringgold City Manager

1. DDA Board voted to approve the minutes from the April 21, 2014 meeting.
2. DDA Board voted to approve the DDA Financial Report as presented.
3. DDA Board voted to approve the preliminary plans for DDP-3 with the following recommended changes: no water feature be included; solid pavement or brick extend from the sidewalk to the building and once the changes are made the project may then be put out to bid.
4. DDA Board voted to a preliminary approval of the new DDA boundary pending new information about the Georgia Downtown Renaissance Act.
5. DDA Board voted to enter executive session.
6. DDA Board voted to exit executive session.
7. DDA Board voted to adjourn.