

**REGULAR DDA MINUTES**  
**March 21, 2018**  
**5:00 PM**

Jack Smith called the meeting to order at 5:02 p.m.

**Present:** Chairman Jack Smith, Ed Smith, Teresa Bonifield, Jessica Bills, Tom Sawdey and Mayor O.R. Smith

**Absent:** None

**Also Present:** City Manager -- Doug Terry and Deputy Clerk/Treasurer – Lauren Skelly

**Approval of Minutes** – Ed Smith moved to approve the minutes of the January 17, 2018 Regular Meeting, seconded by O.R. Smith. Motion carried.

**Approval of Balance Sheet and Revenue & Expenditure Report** – O.R. Smith moved to approve the financial reports as presented, seconded by Tom Sawdey. Motion carried.

**Call to Public: None**

Updates were given on the need for a pharmacy, the progress of the Elementary School, and the Hawthorn Heights lots. Deputy Clerk/Treasurer, Lauren Skelly, reported on the information requested regarding TJ Jordan's last Façade Grant. No actions were taken.

Discussion was held regarding the BP gas station, Yesterday's Diner, the Golf Course, DDA promotions, pool advertisements, and the Revolving Loan Fund. It was the consensus of the board to move forward with the pool advertisements. No actions were taken.

**Resolution to Amend the 2017-2018 DDA Budget** – O.R. Smith moved to approve the resolution to amend the 2017-2018 budget as presented, seconded by Jessica Bills. Motion carried.

**Resolution to Adopt the 2018-2019 DDA Budget** – O.R. Smith moved to approve the resolution to adopt the 2018-2019 budget as presented, seconded by Tom Sawdey. Motion carried.

**Adjourn** – O.R. Smith moved to adjourn at 5:39 p.m., seconded by Teresa Bonifield. Motion carried.