

SPECIAL DDA MINUTES
September 25, 2019
5:00 p.m.

Jack Smith called the meeting to order at 5:01 p.m.

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

Absent: Jessica Bills

Also Present: Deputy Clerk/Treasurer – Lauren Skelly

Approval of Minutes – O.R. Smith moved to approve the minutes of the July 17, 2019 Regular Meeting, seconded by Tom Sawdey. Motion carried.

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

Call to Public – None

Discussion – Discussion was held on the request for a Mini Grant from Lee Packer for painting the building downtown. After discussion, a motion was made by O.R. Smith to reimburse Lee Packer \$440, seconded by Tom Sawdey. Motion carried.

Discussion was held on the request for a Façade Grant from Wayne Gamble. After discussion, a motion was made by O.R. Smith to approve the Façade Grant from Wayne Gamble with the conditions that it only include the side, front, and rear metal siding and the two doors, to reimburse at 50% of cost, reimbursement not to exceed \$5,000, and must provide breakdown to show all costs, seconded by Teresa Bonifield. Motion carried.

Bills for Approval – None

Manual Checks – None

Adjourn – O.R. Smith moved to adjourn at 5:18 p.m., seconded by Teresa Bonifield. Motion carried.