

CENTERVILLE DOWNTOWN DEVELOPMENT AUTHORITY
October 4, 2007
MINUTES

Chairman Ben Cheney called the meeting to order at 6:00 p.m. The meeting was opened with an invocation and pledge of allegiance.

Members Present:

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| X | Ben Cheney |
| X | Earl Spivey |
| | Alan Dooley |
| | Mark Conn |
| X | Larry Coy |
| X | Dr. Dan Callahan |
| X | Mr. John Bagley |

Approval of Minutes:

Chairman Cheney requested that the minutes from the September meeting be approved. The September minutes were approved with a change to paragraph "a" under "Old Business" as follows: Reference to "Regional Development Center" to be changed to "Department of Community Affairs." References to "RDC" changed in two places to "DCA."

Committee Reports:

- a. Finance: Director Spivey reported no income since the last meeting and one expense for DDA travel for training in the amount of \$439.64. This leaves a balance of \$3,882.61.
- b. Marketing and Community Outreach: No report
- c. Planning and Zoning: No report

Old Business:

- a. Additional Charrette Material Recommendations: In addition to the \$3,898.80 that was left to be spent on marketing materials, Administrator Eidson stated that the \$10,000 pledge from Mr. McGlamry had been received and that he was working with the state to determine if the entire \$13,898.80 had to be spent or just the \$3,898.80. After discussion amongst authority members a motion was made, seconded and passed unanimously to recommend to the city council that each of the four optional items be purchased from UGA. This included the following:
 - a. Poster illustrating Town Center Master plan including electronic version \$300
 - b. PowerPoint presentation illustrating report recommendations \$300
 - c. Marketing brochures (100 copies) with CD \$600
 - d. Website illustrating Charrette process and products \$1,500

New Business:

- a. GMA/ACCG Economic Development Training: GMA and ACCG are sponsoring a one day economic development session at the Georgia National Fairgrounds in Perry on November 16th from 8:00 am to 3:30 pm. After discussion of the benefits of this training a motion was made, seconded and approved unanimously to send one authority member, Director Callahan, to this training. Training cost is \$125 plus mileage to/from Perry.

Community Comments: Chairman Cheney opened the floor for questions on the zoning overlay document. No questions were raised.

The floor was then opened to any additional relevant topics.

A question was raised about any further interest from the Atlanta group, CC Development, that had attended the June 2007 meeting. It was unclear if there was an ongoing serious interest.

A question was raised of Administrator Eidson whether he had heard anything on the Margie Drive extension. He stated that he was not aware of the prior the county placed on this project which received SPLOST funding approval in 2006.

Chairman Cheney adjourned the meeting.

Next Meeting Date: Thursday, November 1, 2007 at 6:00 p.m.