



MINUTES

- I. **CALL TO ORDER** at 6:00 by Chair Tracy Jordan
- II. **AGENDA APPROVAL** – Kumar moved for approval, second by Bentz. Approved unanimously.
- III. **EXECUTIVE SESSION** - Hunter moved for Executive Session to discuss personnel; Kumar by second. Approved unanimously.
- IV. **BUSINESS ITEMS** –
 - a. Chair Jordan announced the resignation of Joe Vogt as well as the selection of Shannon Sell as the DDA Executive Director
 - b. Fundraising - Chair Jordan announced the DDA fundraising total for the year to date of \$48,900.
 - c. Clock Project Update – Courter stated the clock is in place and working; dedication will be during the Fall Festival along with the Time Capsule. Exact time and day to be determined with Joe Vogt agreeing to be present as he was the DDA member responsible for the project.
 - d. Beautification Project Update – Bentz stated flowers would be bricks will be placed around the clock along with eyebrows at the square. Specifics will be outlined in the future.
 - e. Denim & Diamonds Gala Update – Courter brought sponsor brochures; also outlined a ticket special – a table for 8 is on sale for a reduced price or \$85 a piece, reduced from \$100 each. The funds raised would be spent on a mural on the fence at the Depot. A video of the mural was shown at the city council meeting.
 - f. Scott Courter provided an update on the Gala “Denim & Diamonds” now scheduled for September 21 to be held in the Depot parking lot. Chair Jordan would be sending out the link to the details of the food and festivities.

g. Other Business – Matt Rupel is working on the Garden property and will attend the September DDA meeting. A DDA budget meeting will be scheduled for August

V. **CHAIR RECAP** – Chair Jordan thanked those attending. Then asked for questions from the floor. Also stated optimism for the future of Hoschton as the DDA and City Council will be working with an executive director.

VI. **ADJOURN** – Courter moved to adjourn; Kumar second at 6:38

Roll Call

Present: Tracy Jordan Chair; Sri Kumar, Co-Chair; Scott Courter, Marsha Hunter
Mariya Bentz; Shannon Sell, ExDir.