

**DOWNTOWN DEVELOPMENT AUTHORITY OF THE
CITY OF LOGANVILLE**

ACTION MINUTES OF MEETING
FROM SEPTEMBER 23, 2008

Members present:

Edgar Brush, Chairman
Libby Haulk, Secretary
Mary Ingraham
Beth Johnson
Melanie Long
Debbie Potter

Meeting called to order

Chairman Brush called the meeting to order at 7:03 p.m. Chairman Brush led the prayer and pledge of allegiance.

Consent Items

1. LCI Update

Mr. Brush and Mr. Bill Jones met with Keck and Wood to gain assistance with our LCI. Keck and Wood will guide in the preparation of the LCI and preside over the town meeting.

2. Committee Discussion.

Ms. Long—Promotions Chair—They are working on Friday night shopping and working on kicking this off in conjunction with the annual Christmas Parade.

Ms. Haulk—Design Chair—provided update on Façade program. We have 2 applicants but need quotes on each. Quotes should be in by October.

3. New Business.

Ms. Johnson agreed to be the Economic Development Chairperson.

Action Items

1. Motion to authorize Mr. Brush to hire Keck and Wood to assist with the LCI study. Motion by Ms. Johnson and second by Ms. Ingraham. Passed 5-0.
2. Motion to move DDA bank account to Legacy Bank. Motion by Ms. Haulk and second by Ms. Long. Passed 5-0
3. Motion to approve minutes of past meeting. Motion by Ms. Potter and second by Ms. Ingraham. Passed 5-0.

Adjournment

Chairman Brush announced that the next meeting of the DDA will be held on October 28, 2008 at 7:00 p.m. at City Hall. At 7:50 p.m., Ms. Haulk moved to adjourn the meeting. Ms. Long seconded. The motion passed with a vote of 5-0.