

Bowdon Downtown Development Authority

Minutes

August 3, 2021

Bowdon Municipal Building

6:00 pm

- I. Call to Order 6:10 by chair, Keith Barker
- II. Attendance Present: Keith Barker, Matt McCord, Michael Ock, Cindy Moss, Ashlon Johnson, Jan Gibbs
- III. Minutes-June 2021 Motion to Accept: Keith Barker 2nd: Michael Ock. Vote was unanimous to accept.
- IV. By-Laws- Vote whether to adopt Motion to Adopt: Keith Barker, 2nd: Matt McCord, Vote was unanimous to adopt. By laws were signed by Keith Barker and Cindy Moss.
- V. Bank Selection and EIN Application Motion to open account at Synovus was made by Cindy Moss, 2nd: Michael Ock. Vote was unanimous to open the account at Synovus. Cindy Moss will work on obtaining the EIN for the authority. Note: The DDA discussed specifically their desire to open the account at a bank located in Downtown Bowdon.
- VI. Strategic Plans Jan is working to secure someone who can lead the DDA and Main Street in a joint strategic planning session.
- VII. Open Meetings- Open Records Cindy pointed out that we will need to put all agendas and minutes on the city website.
- VIII. Next Meeting- September 7, Municipal Building, 6 pm
- IX. Training Jan requested that anyone who has not finished, please do.
- X. Other Business