

January LDA minutes

Attendance:

Directors Present:

Tara Argo
Jamie Dempsey
Tricia Elliott
Dana Russell
Lisa Newberry

Directors Not Present:

Joanne Byrne
Michael Dermer

Invited Guests Present:

None

Other Guests Present:

None

Call to Order:

Chairman Russell called the meeting to order at 6:30 pm.

1. Approval of agenda

A motion to amend the agenda was made by Jamie Dempsey. Jamie would like to discuss takeaways from the recent Carl Vinson training. The motion was seconded by Tricia Elliott and unanimously approved. A motion was made to adopt the agenda by Jamie Dempsey, seconded by Tricia Elliott and unanimously approved.

2. Pledge of Allegiance and Prayer

The Pledge was led by Lisa Newberry and prayer by Dana Russell

3. Approval of the November minutes, 2022 Meeting and Treasurer's Report

The minutes for the Board's previous meeting were read by Lisa Newberry. A motion to approve the minutes contingent upon the Treasurer's Report was made by Lisa Newberry, seconded by Jamie Dempsey and unanimously approved.

4. Treasurer's Report –

The Treasurer's report was presented by Jamie Dempsey. A motion was made to accept the Treasurer's report by Jamie Dempsey and seconded by Tricia Elliott, the report was unanimously approved.

5. Election of new Board Member Positions

A motion was made by Jamie Dempsey to nominate Dana Russell as Chairman and seconded by Lisa Newberry, the vote was unanimously approved.

A motion was made by Dana Russell to nominate Jamie Dempsey as Vice Chairman and seconded by Tricia Elliott, the vote was unanimously approved.

A motion was made by Dana Russell to nominate Tara Argo as Treasurer and seconded by Lisa Newberry, the vote was unanimously approved.

A motion was made by Dana Russell to nominate Lisa Newberry as Secretary and seconded by Tricia Elliott, the vote was unanimously approved.

6. Other Business –

Lisa Newberry made a motion to invite an outside person to facilitate a strategic planning session and seconded by Tricia Elliott.

Jamie Dempsey made a motion to assign a 2 person committee for sponsorship at the next After Hours Event and a second did not follow, the motion did not pass.

Dana Russell made a motion to create a committee with Dana Russell, Tara Argo, and Tricia Elliott to meet with Downtown Business owners to determine needs and seconded by Jamie Dempsey.

Jamie Dempsey shared his thoughts of the recent Carl Vinson training class he attended.

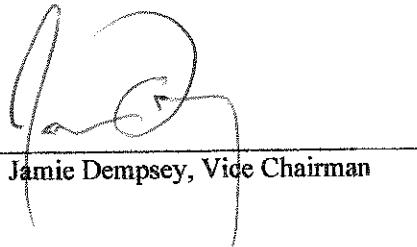
Dana Russell discussed the upcoming meeting that is planned with the Mayor, City Council and the Sizemore Group. A list was discussed and will be presented to the Mayor and City Council of what the LDA would support for the Main Street Development.

There were no public comments as no one from the public attended the meeting.

7. Adjournment

After confirming that there was no new business for the Board to take up, Dana Russell made a motion to adjourn, the meeting was adjourned.


Dana Russell, Chairman


Jamie Dempsey, Vice Chairman

