**Fort Valley Downtown Development Authority**

Regular DDA Board Meeting

October 3rd, 2017 6 p.m.

AGENDA

**CALL TO ORDER:**

**Attendance:**

**Approval of Minutes:**

* September 5th, 2017 Regular DDA Board Meeting
* September 20th, 2017 Called Board Meeting

**Treasurer’s Report:**

Treasurer’s Report for Month of August 2017

**NEW BUSINESS:**

**Letter from Georgia Trust:**

**MOU to Department of Transportation:**

**Continued or OLD BUSINESS:**

**IGA:**

 **Budget: Discussion**

 **Payroll: New FEIN # and Steve Oliver CPA payroll services**

**DDA Rental Buildings:**

**Status of Lease with Nina’s Beauty Supply:**

**Status of Lease with Peach County Motors:**

**Discussion on lease agreements with other DDA Properties:**

**Election Day November 7th, 2017**

**This is the date of the DDA’s regularly scheduled board meeting. Would the board wish to postpone or reschedule this meeting.**

**Other Business:**

**October 3 & 4th: Troutman House is hosting the Fort Valley City’s Health Fair 7 a.m. to 11 a.m.**

**Report on Attendance of Downtown Conference, Columbus, GA.**

Kathie Lambert:

Basic DDA Training: Donald Mathis, Javier Rodriguez, Connie Rainey & Kathie Lambert.

 Conference Attendance: Kathie Lambert, Connie Rainey

**Up-Coming Training Schedule:**

* November 14-17th National Trust for Historic Preservation Conference in Chicago (encourage all new Historic Preservation Commissioners to attend) \* Discussion from Connie Rainey on this training. She needs new Commissioners on the Preservation Commission and they could attend this training on her Preservation Budget. Kathie Lambert will ask City Council to appoint a sufficient number of new Commissioners to this board.
* Spring 2018 Georgia Academy for Economic Development: Wednesday, Feb. 14, & Thursdays: March 22, April 19th, & May 17th.

**EXECUTIVE SESSION:
Personnel discussion.**

**Adjourn Meeting:**

**\*\*Next Regular Board Meeting?**

**November 7th, 2017 at 6 p.m. Troutman House Conference Room.**