**Fort Valley Downtown Development Authority**

Regular DDA Board Meeting

January 9nd, 2018 6 p.m.

AGENDA

**Attendance:**

**Approval of Minutes:**

December 5th, 2017 Minutes

**Treasurer’s Report:**

Treasurer’s Report for Month of November, 2017

**BUSINESS:**

**Freight Depot:**

\* Conference Call with D.O.T. Dec. 15, 2017

New bid date: June 2019

\* Presented request for parcel exchange: F05D-047 DDA parcel in exchange for Parcel of land owned **by City of Fort Valley F05F-06. Decision by City at the January 2018 council meeting.**

**DDA Funding: Budget**

Membership Drive: Ideas

Volunteer Program:

Report on Transformation Services:

Police Station:

Public Works Property Entry:

Status on Main Street Program:

**Revised Budget:**

Received new Federal Tax Id. #

New Payroll processes

**DDA Properties:**

**\***Attorney Representation:

\*Realtor Estimates from Commercial Realtors: Listing designated DDA Properties

\***Up-Date on Building Insurance & Claims: Formal Letter from Juanita Bryant**

\*City Administrator’s request regarding Police Station: City to provide Insurance Coverage/ Building Maintenance in lieu of zero rent

\*Up-date: Director & Staff Professional Insurance Policy:

**\***Up-date on Repairs at Austin Theater:

\*Roof Estimates for Troutman House:

**Other Business:**

**Board Vacancy:** Chairman, Bobby Barnes – Report on action taken by Chair regarding:

Nominating Committee & their suggested nomination.

**Office vacancies:**

**Up-Coming Training Schedule:**

* DDA Law Training in Cartersville, January 13th, 2018 Registration by January 8th.
* Spring 2018 Georgia Academy for Economic Development: Wednesday, Feb. 14, & Thursdays: March 22, April 19th, & May 17th.

Waiting on Javier Rodriguez and Kendrick Mathews to check calendars.

**\*Next Regular Board Meeting February 6, 2018**