**Fort Valley Downtown Development Authority**

Regular DDA Board Meeting

March 6th, 2018 6 p.m.

AGENDA

**Called to Order:**

**Welcome**:

**Approval of Minutes:**

 February 6th, 2018 Minutes

 February 20, 2018 Called Meeting Minutes

**Treasurer’s Report:**

 \*Treasurer’s Report for Month of December, 2017

 \*Treasurer’s Report for Month of January, 2018

**Director’s Report:**

 Report on Transformation Services:

Repairs at Austin Theater:

Freight Depot: Letter of Request for Waiver of Right of Way

Conference Call with D.O.T. Feb. 23, 2018

 Property update:Attorney, Matt Hall working on property questions.

Presented request for parcel exchange: F05D-047 DDA parcel in exchange for Parcel of land owned **by City of Fort Valley F05F-06.**

Planned Events:

Historic Tax Credit Seminar:
February 27 6 p.m. at the Peach County Historical Society Headquarters at 201 N. Miller Street – the McArthur-Saxon House

Peach Regional Chamber of Commerce & Peach Festival:

 Status of non-payment for shared house expenses:

Utility Bills, cleaning services, fiber, security, lawn, toilet paper, towels, coffee & other household shared expenses

Roofs for Troutman House:

Completed by W & R Properties (Ronald Pride) and paid. Five year warranty in effect until Feb. 2023.

Volunteer Program:

Partnering Luncheon at FVSU Feb. 28, 2018

**Other Business:**

DDA working toward DDRLF Loan:

Letter from Fort Valley Utility Commission: Letter has been sent

Attendance of Board Director: Chairman, Bobby Barnes –

Kelvin Davis’ attendance has been made known to the City Council. Chairman, Bobby Barnes’ nominating committee……

Attorney Report: Bobby Barnes

**Up-Coming Training Schedule:**

* Spring 2018 Georgia Academy for Economic Development: Next sessions: Thursday: March 22, April 19th, & May 17th.

Javier Rodriguez, Board Director: Registered and attending

Carol Hunnicutt, Volunteer attending on her own cost.

* March 7th Training at the RDC

**\*Next Regular Board Meeting April 3, 2018**