

City of Dallas

Downtown Development Authority

Tuesday, October7th, 2025

4:00 PM

City Hall, 129 E. Memorial Drive, Dallas GA 30132

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of a meeting or the facilities, are required to promptly contact the City's ADA Coordinator Brandon Rakestraw at 770.443.8110 ext. 1401 to allow the city to make reasonable accommodations for those persons.

MINUTES

CALL TO ORDER -Called to order at 4:04pm

PRESENT Mike Cason Susan Haynes Jolee Kitchen Jody Harwell

STAFF Amber Whisner Darrin Keaton- Legal

INVOCATION AND PLEDGE

Jody Harwell lead the invocation and pledge

RECOGNITION OF VISITORS AND COMMENTS

No Visitors

MINUTES APPROVAL

1. Motion to adopt the May 06th, 2025 Regular Meeting Minutes

Motion made by Board Member Susan Haynes, Seconded by Board Member Jody Harwell. All in favor (3 absences)

2. Motion to adopt the June 25th, 2025 Special Called Meeting Minutes

Motion made by Board Member Mike Cason, Seconded by Board Member Susan Haynes. All in favor (3 absences)

3. Motion to adopt the July 8th, 2025 Regular Meeting Minutes

Motion made by Board Member Mike Cason, Seconded by Board Member Jody Harwell. All in favor (3 absences)

EXECUTIVE SESSION

No Executive Session

OLD BUSINESS

None

NEW BUSINESS

- 4. Motion accept the IGA for 129 E. Memorial Dr between the DDA and the City of Dallas.
 - Motion was made by Susan Haynes, Seconded by Jody Harwell. All in favor (3 absences)
- 5. Discussion was made in regards to liability insurance quote. Darrin Keaton would provide information back to the DDA.
- 6. Motion to move the November 4th DDA meeting to November 11th due to Election Day.
 - Motion was made by Mike Cason, Seconded by Jolee Kitchen. All in favor. (3 absences)
- 7. Discussion was made in regards to 2026 meeting calendar.
- 8. Discussion was made in regards to Academy Dr project and progress.

ADJOURNMENT

Susan Haynes made a motion to adjourn the meeting at 4:43pm, Jody Harwell seconded. All in favor. (3 absences) Meeting Adjourned.