



City of Dallas

Downtown Development Authority

Tuesday, November 11th, 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 4:00pm

Prior to the meeting, Lexi Stephan submitted her resignation to DDA Board due to family obligations. Her resignation will produce one vacancy on the board until filled.

PRESENT

Mike Cason
Susan Haynes
Jody Harwell
James Kelly

STAFF

Amber Whisner
Darrin Keaton- Legal

INVOCATION AND PLEDGE

Mike Cason lead the invocation and pledge

RECOGNITION OF VISITORS AND COMMENTS

No Visitors

MINUTES APPROVAL

1. Motion to adopt the October 7th, 2025 Regular Meeting Minutes

Motion made by Board Member Susan Haynes, Seconded by Board Member Jody Harwell. All in favor (2 absences, 1 vacancy)

EXECUTIVE SESSION

No Executive Session

OLD BUSINESS

None

NEW BUSINESS

2. Motion accept the LGE Liability Insurance Quote in the amount of \$8,367.84 covering 2 buildings owned by DDA.

Motion was made by Mike Cason, Seconded by Susan Haynes. All in favor (2 absences, 1 vacancy)

3. Motion was made to approve Boost Grant Application for 210 Main Street in the amount of \$1,187.18

Motion was made but Susan Hayne, Seconded by Jody Harwell. All in favor (2 absences, 1 vacancy)

4. Discussion was made in regards to Academy Dr project

5. Motion was made to approve the 2026 DDA meeting calendar.

Motion was made by Mike Cason, Seconded by Susan Haynes. All in favor. (2 absences, 1 vacancy)

6. Discussion was made in regards to the Bond Series 2025.

ADJOURNMENT

Susan Haynes made a motion to adjourn the meeting at 4:35pm, Jody Harwell seconded. All in favor. (2 absences, 1 vacancy) Meeting Adjourned.
