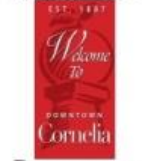


CORNELIA



DDA/Main Street Board Meeting

AGENDA

Tuesday, June 26, 2018 8:00AM
Cornelia Depot

1. Meeting called to order-8:09 a.m.
2. Adopt Agenda- motion to adopt agenda made by Jan Garrison, Seconded Brentt Cody, all in favor
3. New Business
 1. HP Assessment
 - a. Jessie, Heath, and Dee met with GA Mtns Regional Commission Historic Preservationist and GMRC Project Manager and Economic Development Director about the Bank Building. Dee said that the HP rep for GMRC is going to double check and make sure, but he thinks that we would be able to use a similar material on the outside if we wanted to go with the original time period. We would have to apply with the Historic Preservation Commission for them to allow us to use that time period instead of the 1967 time period.
 - b. Jessie stated that if we go for Appalachian Regional Commission grants, we also have to use Historic Preservation requirements and keep the building forever.
 2. Executive Session for Real Estate- 8:24 a.m.- motion was made to move into executive session by Brentt Cody, seconded by Jan Garrison, Matt Cathey recused himself.
 - a. Motion was made to come out of executive session at 8:53 a.m. by Heath Barrett and seconded by Brentt Cody
4. Upcoming Events: Summertime! Big Red Apple Festival Sept. 22
5. Next Regular Board Meeting: **Thursday, July 12, 2018** at Depot
6. Adjourn- Motion made by Heath Barrett and seconded by Melany Ward at 8:54 a.m.

Present: Brentt Cody, Jan Garrison, Melany Ward, Heath Barrett, Matt Cathey, Robert Gutowski, Dee Anderson, Jessie Owensby, Amanda Chosewood

Absent: Lindsey Holt