



WOODSTOCK
DOWNTOWN DEVELOPMENT AUTHORITY

DDA Board Meeting Minutes		
01.05.2017	6:02 PM	One Innovation Way; Woodstock, GA 30188
Meeting call to order	6:00 PM	
Attendees	Perry Tanner, Kenneth Kligman, Dwight Waggener, Jennifer Nelson, Bill Raike, Brian Stockton, Kyle Bennett, Mitzi Saxon and Stacy Brown	
Absent	Kim Sellers and Mike Hitt	
Others/Guest	Janet Ponichtera	
Election of Officers – Stockton	Chair – Nelson nominated Tanner. Kligman seconded the motion. Passed unanimously.	
Election of Executive Committee	Vice Chair – Nelson nominated Kligman. Tanner seconded. Passed unanimously. Secretary – Kligman nominated Saxon. Nelson seconded. Passed unanimously. Yurchuck had to be removed from the Board because he now lives outside the county. He can be, and it interested in the Treasurers position as you do not have to be a Board member. Treasurer – Kligman nominated Yurchuck. Waggener seconded. Passed unanimously. Executive Committee – Stockton It will remain Tanner, Nelson and Kligman	
Approval of Agenda 01.05.17	Waggener made a motion to approve, Kligman seconded. 5-0	
Approval of Minutes 11.03.16	Nelson and Kligman abstained. Tanner made a motion to table 11.03.16 minutes. Raike seconded. 5-0	
Information Update		
Parking Lease UMC - Stockton	The church did not renew our lease which was \$100.00 per year for public parking. Removed from online parking information. They may possibly come back to negotiate.	
New Business		
Bylaw Revision - Stockton	Section 6. Removal. Any director may be removed from office, either with or without cause, at any time, by the affirmative vote of two-thirds of the directors of the Board of Directors. Raike made a motion to approve the change. Kligman seconded the motion and it passed 5-0.	
Pre-Plan for Joint Meeting with City Council - Stockton	It was discussed and agreed upon to not do joint retreat with council. Tanner stated he would like the DDA retreat to collaborate on the talents of the Board. Stockton suggested bus tour to other cities. Kligman wants to plant seed to get feedback from the Board for a certain percentage of bricks and mortar projects such has been done. (trash cans, lights, etc.) Suggestion to pick a Friday to tour other cities with council. This idea will be discussed more in depth at our next meeting.	
Façade Grant Agreement - Stockton	We did not receive the application. Waggener made a motion to remove 7C from agenda. Kligman seconded. 5-0	
Executive Committee Reports		
Treasures Report- Stockton	In review of report all is good and trending upward.	
Board Comments		
	Tanner challenged the Board to google DDA’s in other cities and look at them. He finds it amazing. Raike shared his interest in getting a parking deck when Magnolia Hall sells as seed money. Kligman wants to make sure we prioritize investments for unallocated \$135,000.00. Stockton updated the Board on the groundbreaking of Holiday Inn and Fairfield Inn. Ponichtera reported a good December BUZZ at WES. First MSW Board meeting next week.	



Staff Reports	
Main Street Report- Saxon	Saxon went over monthly numbers. Ponichtera updated on the Board of MSW changing members to investors and asked for involvement from the Board when they can in MSW events. Saxon also went over up and coming ribbon cuttings.
CVB/Visitors Center Report- Bennett	Bennet went over numbers and stated very strong attendance. Broke a record. Santa at the Visitors Center was a huge success. We had 350 people just on Friday night. Then went over social media numbers.
Executive Session	
11/3/16	Hitt made a motion to go into executive session at 6:30 p.m. Raike seconded. 5-0
Tanner in closing	Thanked staff for all their support and commented on great Christmas Party.
Adjourn	6:56 p.m. Kligman made a motion to adjourn. Raike seconded. 5-0