

DDA Meeting Minutes
March 27, 2012
Community Development Conference Room B

Present: Hagewood, Mills, Schmit, Lyon, Hessler, McMillan, Mimms.

Monica Hagewood opened the meeting at 3:35 pm.

Motion by Schmit to approve March 7, 2012 minutes. Seconded by Lyon. Adopted unanimously.

Bylaws discussion continued with the edits brought up at the last meeting. One change was made to change the word “City” to “DDA.”

Motion by Mimms to approve bylaws as revised. Second by Lyon. Adopted unanimously.

RFP for Legal Services presented by McMillan and discussed by group. A committee was formed to research the acquisition of legal services: Charles McMillan and Richard Hessler. The committee will report to the DDA Board at the May 1st meeting.

Motion to adjourn by Schmit, second by Mimms. Passed unanimously.

Meeting adjourned 5:10 pm.

Respectfully submitted,
Stefanie Dye, Recording Secretary

Minutes approved May 1, 2012