**DDA Board of Directors Meeting**

**Tuesday, January 9, 2024**

**Location: Blairsville City Hall**

**Time: 12pm**

**Call to Order**

**Determination of Quorum**

**Conflict of Interest Inquiry**

**-52222222**

**Public Commentary**

**Minutes**: 12/5/23 ***(action)***

**Financials**: November and December ***(action)***

**New Business:**

* Officer Nominations 2024- Megan ***(action)***
* Payment to the Glenda Gooch Foundation- Kristen ***(action)***
* Proposed Amendment to City Resolution- Kristen ***(action)***
* Legal Services from Richard Serrell- Kristen ***(action)***
* DDA Apparel- Kristen ***(action)***
* Office Updates- Megan
* New Finance Reporting Structure- Kristen
* Main Street 101 Training- Kristen

**Old Business:**

* IT Audit– Kristen
* Historical Society- Kristen **(action)**
* Kathy Papa- Coming to next month’s meeting to discuss tax incentives - Kristen
* Work Plan Action Items Update- Kristen
* Director’s Update- Kristen

**Executive Session** *(if required)*

**Adjourn:** *The mission of Our Better Hometown Revitalization Effort is to help the City of Blairsville fulfill its potential by using our combined talents and resources to create opportunity and prosperity fitting the special character, heritage, and historic preservation of this mountain community.*