

Office of Downtown Development
Monticello Downtown Development Authority
139 W Washington Street, Monticello – Meeting Room
5:00 o'clock p.m.

Regular Meeting
January 11, 2021

- I. CALL TO ORDER & INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. APPROVAL OF AGENDA
- VI. CITIZENS COMMENTS/GUEST SPEAKER
 - a. Tamara Haase
- VII. DIRECTOR'S REPORT
- VIII. TREASURER REPORT
- IX. ADMINISTRATIVE COMMITTEE
 - a. HVAC Units
 - b. Windows
 - c. Chamber of Commerce Membership
 - d. Insurance policy
 - e. Expenses & Reimbursable Items
- X. ECONOMIC DEVELOPMENT
 - a. Trees on Square
- XI. PROMOTION COMMITTEE
 - a. Georgia Mural Trail design deposit
- XII. DESIGN COMMITTEE
 - a. Logo Approval
 - b. Facade Grant
- XIV. EXECUTIVE SESSION
 - a. Personnel
 - b. Real Estate
- XVI. ADJOURNMENT

NEXT MEETING SCHEDULED FOR FEBRUARY 9, 2021