



**Monticello Downtown  
Development Authority**

139 W. Washington St.  
Monticello, GA 31064

**Meeting Minutes – 11/9/2020**

Board Meeting – 11/9/2020

**CALL TO ORDER**

Meeting was called to order at 5:07 PM by Wendall Yoder

**ROLL CALL**

Attendees Present:

Judy Hunsucker  
Amanda Edge  
Michele Celani  
Gail Harrell  
Wendall Yoder  
Towonder Dennis

Absent:

Dayana Barragan  
Virginia Spalter

**Approval of Agenda**

- Gail made a motion to add to the agenda the report from the City Manager on the business license
- Judy seconded the motion
- Unanimous approval vote
  
- Judy made a motion to strike the executive session from the agenda
- Gail seconded it
- Unanimous approval vote

### **Guest Speaker**

- Representative from Kelly Loeffler's Office
- City Manager gave a report on the proper business license format for the Shoppes of Monticello to use

### **Approval of the Minutes**

- Judy made a motion to approve the minutes from the September 14, 2020 meeting
- Towonder seconded it
- Unanimous approval vote
  
- Gail made a motion to approve the work session minutes from October 19, 2020
- Judy seconded it
- Unanimous approval vote
  
- Gail made a motion to approve the minutes from the October 19, 2020 meeting
- Amanda seconded it
- Unanimous approval vote
  
- Amanda made a motion to approve the minutes from the October 28, 2020 meeting
- Towonder seconded it
- Unanimous approval vote

### **Treasurer's Report**

- Wendall Yoder gave an updated Treasurer's Report

### **Administrative Committee**

- Gail Harrell gave the administrative report

### **Design Committee**

- No discussion

### **Promotions Committee**

- Judy gave an updated promotions committee report
- Amanda made a motion for the promotions committee to discuss and plan for the Shoppes to stay open until 8PM and to plan events on the lawn for the Holidays. A plan should be developed by Nov. 21<sup>st</sup>
- Towonder seconded it
- Unanimous approval vote

### **Economic Vitality**

- No discussion

### **Director's Report**

- Michele gave an updated director's report

### **END OF MEETING**

- Towonder made a motion to adjourn the meeting
- Amanda seconded it
- Unanimous approval vote
- Meeting ended at 6:34 PM