

**Office of Downtown Development**  
Monticello Downtown Development Authority  
351 S. Forsyth St, Monticello, GA 31064  
Meeting Room  
5:00 o'clock p.m.  
**Regular Meeting**  
May 10, 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. Wanda Cummings - Shoppes of Monticello update
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. TREASURER'S REPORT
- IX. Old Business
  - a. Budget for the Shoppes of Monticello (Treasurer Jefferies)
  - b. Budget planning - facade grants, promotions, etc. (Director Harrell)
  - c. SCB Marketing (Executive Director Celani)
  - d. Merchandising (Chair Yoder)
  - e. Window replacement project (Vice Chair Hunsucker)
- X. New Business
  - a. Holiday fundraiser (Director Manning)
  - b. Feedback Initiative (Executive Director Celani)
  - c. Executive Director allowable budget expenditures (Executive Director Celani)
  - d. Welcome mural unveiling (Executive Director Celani)
  - e. YAC sponsorship (Executive Director Celani)
- XI. Job Fair Committee (Chair - Director Dennis)
  - a. Job Fair Update
  - b. Hospitality for job fair
- XII. Tree Committee (Chair - Treasurer Jefferies)
  - a. Tree project update
- XIII. Electric Charging Stations Committee (Chair - Director Manning)
  - a. Charging Station Update - No Update
- XIV. Fundraising Committee (Chair - Vice Chair Hunsucker)
  - a. Fundraising update
- XV. Administrative Committee (Chair - Chair Yoder)
  - a. Onboarding packet
  - b. Director replacement for former Director Spalter
  - c. Directors Dennis and Yoder terms end in June 2021
  - d. DDA Liaisons
- XVI. EXECUTIVE SESSION
  - a. Personnel
  - b. Real Estate
- XVII. ADJOURNMENT

NEXT MEETING SCHEDULED FOR June 14, 2021