

**CITY OF CUMMING DEVELOPMENT AUTHORITY AND
DOWNTOWN DEVELOPMENT AUTHORITY
100 MAIN STREET
GALLERY B, 2ND FLOOR
APRIL 8, 2019, 6:00 PM**

-AGENDA-

- I. Call to Order and Pledge of Allegiance: Chairman David Leathers
- II. Adopt Minutes of previous meeting.
- III. Consider Agenda for Adoption.
- IV. Old Business- None
- V. Executive Session
- VI. New Business.
 - A. Consider Resolution to hire the position of City Center Manager.
- VII. Adjournment

**CITY OF CUMMING DEVELOPMENT AUTHORITY AND
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES**

There was a meeting of the City of Cumming Development Authority and Downtown Development Authority on Monday, April 8, 2019 at 6:00 P.M., in Gallery B, 2nd Floor of Cumming City Hall. Notice was given and properly posted as required by law. All appointed members of the Downtown Development were present. Downtown Development Authority Chairman David Leathers called the meeting to order and led the pledge to the American Flag.

II. Adopt Minutes of Previous Meeting A motion was made by Eric Bennett, seconded by Brad Garmon, and unanimously passed to adopt the minutes of the February 5, 2019 Called Meeting of the Development Authority and the Downtown Development Authority.

III. Consider Agenda for Adoption A motion was made by Eric Kimbral, seconded by Lisa Hood, and unanimously passed to adopt the agenda as presented.

IV. Old Business- (none)

V. Executive Session Chairman David Leathers announced there was a need to recess into Executive Session to discuss personnel. A motion was made by Jason Evans, seconded by Kelly Lamb, and unanimously passed to recess into Executive Session.

After a brief Executive Session, a motion was made by Eric Bennett, seconded by Eric Kimbral, and unanimously passed to reopen the regular meeting.

VI. New Business A. Consider Resolution to hire the position of City Center Manager. After some discussion about the proposed position of the City Center

Manager, a motion was made by Jason Evans, seconded by Brad Garmon, and unanimously passed to adopt the Resolution to hire the position.

VII. Adjournment A motion was made by Brad Garmon, seconded by Lisa Hood, and unanimously passed to adjourn the meeting.



**CUMMING DEVELOPMENT AUTHORITY
DOWNTOWN DEVELOPMENT AUTHORITY**

David Leathers, Chairman

Kelly Lamb, Vice Chair

Eric Bennett, Director

Brad Garmon, Director

Eric Kimbral, Director

Lisa Mason, Director

Linda Ledbetter, Director

Jason Evans, Director

Attest:

City Clerk