

**Downtown Development Authority
City of Trenton**

Board Meeting Minutes

October 20, 2005

The meeting was called to order by Don Townsend, Chairperson of the Downtown Development Authority.

A roll call took place and there was a quorum of Board members. In attendance, were Janey Ettien, Don Townsend, Rex Harrison, and Shane Ridley.

A motion was made by Janey Ettien and seconded by Rex Harrison to accept the minutes of the September 15, 2005 board meeting. Motion passed.

Board members discussed their on-going interviews with downtown business owners and agreed to continue to do so.

The Board confirmed the requirement that Lucretia Houts submit a resolution to the City of Trenton Commission at their November meeting to change the definition of downtown per the DDA Board's previously taken motion on this matter.

A meeting has been scheduled between Paul Kreager of the University of Georgia, the DDA officers, and the presidents of our two local banks for November 15 to discuss finances.

Each committee chair provided their committee status reports.

A 2006 planning session for the board is scheduled for November 15, 2005 to start at 4 PM at City. The session is contingent on Paul Kreager attending to facilitate the planning. The Mayor and the City Commissioners would be invited as well.

In preparation for the 2006 planning session, all committee chairpersons should have their committee 2006-plan proposals sent to Peter Cervelli by November 2. The objective would be for each committee to pick 3 to 5 goals for 2006. Three solid doable goals is the target for each committee. Each goal should also be accompanied with its 2006 associated budget requirement, if any.

A special called meeting to prepare for the November 15 planning session will be held on either November 3rd or 7th.

A by-law change to add an attendance requirement for board members was discussed and tabled until the next meeting.

A motion was made by Rex Harrison and seconded by Shane Ridley to go into executive session to discuss a real-estate matter. Motion passed.

A motion was made by Shane Ridley and seconded by Rex Harrison to come out of executive session. Motion passed.

A motion was made by Janey Ettien and seconded by Rex Harrison to adjourn. Motion passed.

Peter Cervelli

For Lucretia Houts Secretary-Treasurer