

MEETING MINUTES Regular Monthly Meeting Tuesday, May 7, 2019- 9:30 a.m. Richmond Hill/Bryan County Chamber of Commerce 2591 Highway 17, Suite 100, Richmond Hill, GA 31324

Members present – Georgene Brazer, Paige Glazer, Dallas Daniel, Brad Brookshire, Eddie Warren

Staff Present – Becky Armbrister

The meeting was called to order by Georgene Brazer

Guest Welcomed

Open meetings compliance was met

<u>The meeting agenda was approved</u> with a Motion by Brad Brookshire, seconded by Eddie Warren and approved by all

<u>Approval of the following meeting minutes</u> were approved by: motion by Dallas Daniel, seconded by Brad Brookshire and approved by all

March 19th, 2019

DDA financial Report was given by Eddie Warren

- Letter of request for funding to the City Council was approved by City Council
- Balances on accounts given.

The DDA monthly report was presented by Becky Myers:

Logo Signs on Highway 17 - Discussion of the project took place.

The motion was made to move forward with the project excluding the installation price- was passed with a motion by Eddie Warren, seconded by Brad Brookshire and approved by all.

<u>Fence Quote</u> – Fence discussion took place with the outcome of getting new quotes and revisiting the 4-rail type fencing.

<u>Street Name Signs:</u> Feedback was discussed as had been relayed by citizens.

A motion to move forward with the 13 signs on Hwy 144/Ford Ave as presented was made by Dallas Daniel, seconded by Brad Brookshire and carried by all.

<u>Dallas Daniel</u> – Mr. Daniel made the authority aware that he would be, at some point resigning from the position but would still be available to help where needed.

<u>Meeting was adjourned</u> with a motion by Dallas Daniel, seconded by Eddie Warren and carried by all.