



**MEETING MINUTES**  
**Special Called Meeting**  
**Friday, May 8, 2020- 9:00 a.m.**  
**Via Phone Conference**

Members present - Georgene Brazer, Brad Brookshire, Paige Glazer, Catherine Grant, Jitan Patel, Robbie Ward and Eddie Warren

Staff Present - Becky Armbrister

The meeting was called to order by Georgene Brazer at 9:02 a.m.

The meeting agenda was approved with a motion by Brookshire with a second by Grant. All were in favor.

The Board had a general discussion of the GA Downtown Renaissance Partnership Downtown Summer Fellowship. Brazer discussed the opportunity and each board member gave comments regarding their opinion of the program. Consensus was that this was a great opportunity and a positive program. Brookshire made a motion to enter into the agreement and approve up to \$5,760 for the summer fellowship. There was a second by Warren. All were in favor.

The Board discussed the DDA Gift Card Program and various options for different projects for distribution. The food drive was discussed. There was a motion by Glazer to donate up to 150 gift cards, with a second by Warren, to the Richmond Hill First Responders. This includes the police and fire departments of Richmond Hill and the county ambulance staff that serve Richmond Hill. All were in favor. There was a motion by Ward to partner with the Ways Station Food bank for the food drive. There was a second by Patel. All were in favor.

There was a discussion of the DDA having access to an attorney for legal advice. Armbrister stated she would bring options to the board at the next meeting.

Meeting was adjourned at 9:49 a.m. with a motion from Glazer, a second by Warren and carried by all.