



MEETING MINUTES
Special Called Meeting
Monday, April 27, 2020- 2:00 p.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 2:03 p.m.

The meeting agenda was approved with a motion by Ward with a second by Warren. All were in favor.

The Board had a general discussion of grants or gift cards purchases to show support to the local restaurants. There was discussion of how to distribute gift cards to the public. Ward made a motion to purchase \$1,000 in gifts cards from each local restaurant in the DDA area that wants to participate, excluding national chains, up to \$34,000. There was a second by Brookshire. All were in favor.

A working group of Brazer, Brookshire and Ward was formed to determine the details of the program to distribute the gift cards and bring it back to the board at a call to be scheduled for next week.

Meeting was adjourned at 2:50 with a motion from Glazer, a second by Brookshire and carried by all.