

Jefferson Downtown Development Authority Meeting
Tuesday, June 28, 2016
6:00 p.m.
Jefferson Station Community Room

1. Call to Order
2. Approve Minutes
3. Approve Budget Report-Pat Levinge
 - a. Letter to Regions/Final 2015 numbers – Joel & Pat
 - b. Letter to Regions about difference in rent amount – Joel & Beth
4. Committee Reports
 - a. Building and Property
 - i. Lee St.
 - Model & Serial number of all HVAC units - Beth
 - ii. College St
 - Sale of property Update – Joel
 - Status of rent payments – Beth
5. New Business
 - a. Façade Grant Applications (none for June)
 - b.
6. Old Business
 - a. Downtown Advertising-Shawn
 - b. Winter Wine Fest/ Other fundraising Ideas – Tracy
 - October 22 Courthouse Event – Beth (Mill event)
 - c. Purchasing Policy & Audit Items - Steve
7. Public Input
8. Adjourn