

**Jefferson Downtown Development Authority
Special Called Meeting
Friday, March 22, 2019
Jefferson Public Library Conference Room**

Members Present

Joel Harbin
Mac Gramley
Les Crane
Shawn Watson
Christine Dalton
Terry Liles

Staff

Beth Laughinghouse

Guest

Jim Dove
Mott Beck

1. Call to Order
 - Meeting was called to order by Joel Harbin at 8:35 a.m.

2. Approve Minutes
 - Approval motion was made by Terry Liles, second by Les Crane.
 - Motion was approved unanimously.

3. Approve Budget Report
 - In Pat's absence, Joel presented the financial report for February 2019.
 - Balance is \$197,817.57 as of February 28, 2019 and the account was reconciled. The DDA as received, in 2019, \$5,770,00 and spent \$4,725.48 and has an overage of \$1,044.52

4. New Business
 - a) Façade Grant Applications
 - Beth: Sam McDuffie has submitted a Façade Grant application for 306 Athens Street. You will see by the packet, he plans to paint the exterior, replace vinyl siding with hardy siding and erect a monument sign.
 - Shawn: This location is definitely within our area.
 - Terry made the motion to award a \$2500 grant upon completion of the project, Christine the 2nd. Motion passed unanimously.

5. Adjourn
 - Motion was made by Christine to adjourn, second made by Les. Motion passed unanimously. Meeting was adjourned at 8:45a.m.

Respectfully submitted,

Beth Laughinghouse