# CITY OF HOSCHTON DOWNTOWN DEVELOPMENT AUTHORITY THURSDAY MAY 1, 2025 at 1:00PM HOSCHTON COMMUNITY CENTER 65 CITY SQUARE, HOSCHTON



# **AGENDA**

- 1. CALL TO ORDER
- 2. AGENDA APPROVAL
- 3. APPROVAL OF MINUTES

March 6, 2025 Minutes March 17, 2025 Minutes

- 4. EXECUTIVE SESSION (if needed)
- **5. BUSINESS ITEMS** 
  - a. Discussion of 2025 Budget and Projects (No vote necessary)
  - b. Other new business
- 6. CHAIR RECAP
- 7. ADJOURN

CITY OF HOSCHTON
DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY MARCH 6, 2025 at 1:00PM
HOSCHTON COMMUNITY CENTER
65 CITY SQUARE, HOSCHTON



# **MINUTES - DRAFT**

### 1. CALL TO ORDER

Call to order by Chair, Ms. Tracy Jordan at 1:06pm

### 2. AGENDA APPROVAL

Motion with no changes or additions by Maddox, seconded by Clark and all in favor

# 3. APPROVAL OF MINUTES

January 13, 2025 meeting

Motion to approve with no changes by Maddox, seconded by Clark and all in favor

# 4. EXECUTIVE SESSION (if needed)

Motion to go into executive for real estate at 1:07pm by Jordan, seconded by Clark and all in favor.

Motion to come out of executive for real estate at 1:19pm by Jordan, seconded by Mitchell and all in favor

# **5. BUSINESS ITEMS**

a. Recap from each Board Member

No comments from the board were made

b. Approval of real estate agent for 15 First Street

Chair Jordan mentioned that the board has discussed in executive and Jordan made a motion to approve Mr. Sam Love with South Property Collective to sell the property of 15 First Street. Seconded by Maddox and all in favor.

	C.	Approval of Historic Preservation Committee Members: Ross Billingsley and Joni Meade	
		Ms. Hunter motioned to table until the following meeting to give her time to collect applications. Seconded by Kumar and all in favor.	
	d.	Other new business – No other business to discuss	
6. CHAIF		AIR RECAP – Chair thanked Mayor Martin and Councilmember Dave Brown for being	
	pre	sent and is looking forward to a successful year!	
7. ADJOURN			
	At 1	:23pm by Mitchell, seconded by Maddoc and all in favor.	
	Pre	sent:	
	Ms.	Tracy Jordan, Chair	
	Dr.	Sri Kumar, Co-Chair – By Phone	
	Mr.	Marsha Hunter – By Phobe	
	Mr.	Mitchell Clark	
	Mr.	Lingrin Maddox	
	Als	Also Present:	
	Ms.	Jennifer Harrison, City Manager/City Clerk	
	Me	dia	
	Ms	. Tracy Jordan Jennifer Harrison, City Clerk	

CITY OF HOSCHTON
DOWNTOWN DEVELOPMENT AUTHORITY
MONDAY, MARCH 17, 2025 at 1:00PM
HOSCHTON COMMUNITY CENTER
65 CITY SQUARE, HOSCHTON



# **SPECIAL CALLED MEETING**

# **MINUTES**

- 1. CALL TO ORDER Ms. Tracy Jordan, Chair at 1pm
- 2. AGENDA APPROVAL Motion was made by Clark, seconded by Kumar and all in favor
- 3. EXECUTIVE SESSION (if needed) Not needed
- 4. BUSINESS ITEMS
  - a. Recommendation of new board members

Motion was made by Hunter, seconded by Kumar and all in favor to recommend Ms.

Jessica Martin (Term May 10, 2023-May 9, 2027), and Nocona Durham (May 10, 2021

– May 9, 2025). These two recommendations will go before council for approval on Thursday, March 20, 2025.

### 5. ADJOURN

Motion to adjourn at 1:02pm, by Jordan, seconded by Clark and all in favor.

Present:

Ms. Tracy Jordan, Chair

Mr. Sri Kumar, Co-Chair

Mr. Mitchell Clark

Ms. Marsha Hunter

Mr. Lendgrin Maddox

Representing by Phone: