

DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF OXFORD

AGENDA

August 23, 2022 – 7:00 PM

Meeting to be held at City Hall 110 West Clark Street, Oxford, GA 30054

- 1. Opening – Brian Barnard, Chair**
- 2. *Minutes – Review the minutes for the June 28, 2022 DDA Meeting. There were no minutes from the July 26, 2022 meeting, as there was no quorum.**
- 3. *Nominations for new DDA Board Members**
- 4. Next Steps in Presenting Historical Concepts' Plans to the City Council**
- 5. *E. Clark Property and Dried Indian Creek Project**
- 6. Executive Session**
- 7. Adjournment**

***Attachments**

DRAFT
DOWNTOWN DEVELOPMENT AUTHORITY
OF THE CITY OF OXFORD

Minutes – June 28, 2022

Meeting Held via Zoom

Members Present: Mr. Mike Ready, Vice-Chair, Mr. Jonathan Eady, Mr. Ray Wilson, and Ms. Danielle Miller (Ex-Officio).

Staff: Bill Andrew, Secretary/Treasurer

Guests: Ryan Yurcaba and Paul Knight spoke for Historical Concepts. Kevin Clark had technical issues and was unable to connect with the meeting.

Opening: At 7:04 PM Mr. Ready, opened the meeting with members of the DDA and the Historical Concepts team.

Approval of the Minutes: A motion to accept the revised minutes for the May 24, 2022 meeting was made by Mr. Eady. This motion was seconded by Mr. Wilson. The vote to approve was 3 – 0.

Executive Session: At 7:06 PM, Mr. Eady made a motion to go into Executive Session for the purpose of discussing the acquisition/disposition and the development of real property. Mr. Wilson seconded the motion. The vote was 3 – 0.

Adjournment: Mr. Ready adjourned the meeting at 8:34 PM.

Submitted by:

Bill Andrew, Secretary/Treasurer

DDA Members

Appointed 2/6/17

#	Name	Initial Term	Date for Re-Appoint	Date Appointed	Training Completed	Re-Appointment Schedule	
						Seat Number	Date
1	Loren Roberts	Two Years	2/6/2019	2/6/2017	4/22/2017	One	Feb. 2023
	Art Vinson			5/6/2019	1/25/2020	Two	Feb. 2023
	OPEN					Three	Feb. 2021
2	Brian Barnard	Two Years	2/6/2019	2/6/2019	4/22/2017	Four	Feb. 2021
3	Martha Molyneux	Four Years	2/6/2021	2/6/2017	4/22/2017	Five	Feb. 2023
	Laura McCanless			10/5/2020	1/26,27/21	Six	Feb. 2023
	Adrienne Waddy					Seven	Feb. 2023
4	Mark McGiboney	Four Years	2/6/2021	2/6/2017	4/22/2017		
	Ray Wilson			7/1/2019	1/26,27/21		
5	Jonathan Eady	Six Years	2/6/2023	2/6/2017	4/22/2017		
6	Kendra Mayfield	Six Years	2/6/2023	2/6/2017	4/22/2017		
	Danielle Miller			7/2/2018	1/26/2019		
	OPEN						
7	Melvin Baker	Six Years	2/6/2023	2/6/2017	4/22/2017		
	Mike Ready			1/8/2018	4/22/2017		

O.C.G.A. 36-42-4 (2010)

36-42-4. Creation of authorities; appointment and terms of directors; quorum

There is created in and for each municipal corporation in this state a public body corporate and politic to be known as the downtown development authority of such municipal corporation, which shall consist of a board of seven directors. The governing body of the municipal corporation shall appoint two members of the first board of directors for a term of two years each, two for a term of four years each, and three for a term of six years each. The governing body of the municipal corporation may appoint one of its elected members as a member of the downtown development authority. After expiration of the initial terms, except for the director who is also a member of the governing body of the municipal corporation, the terms of all directors shall be six years; provided, however, that the terms shall be four years for those directors appointed or reappointed on or after July 1, 1994. The term of a director who is also a member of the governing body of a municipal corporation shall end when such director is no

longer a member of the governing body of the municipal corporation. If at the end of any term of office of any director a successor to such director has not been elected, the director whose term of office has expired shall continue to hold office until a successor is elected. A majority of the board of directors shall constitute a quorum.

How Many Members Serve on a DDA Board?

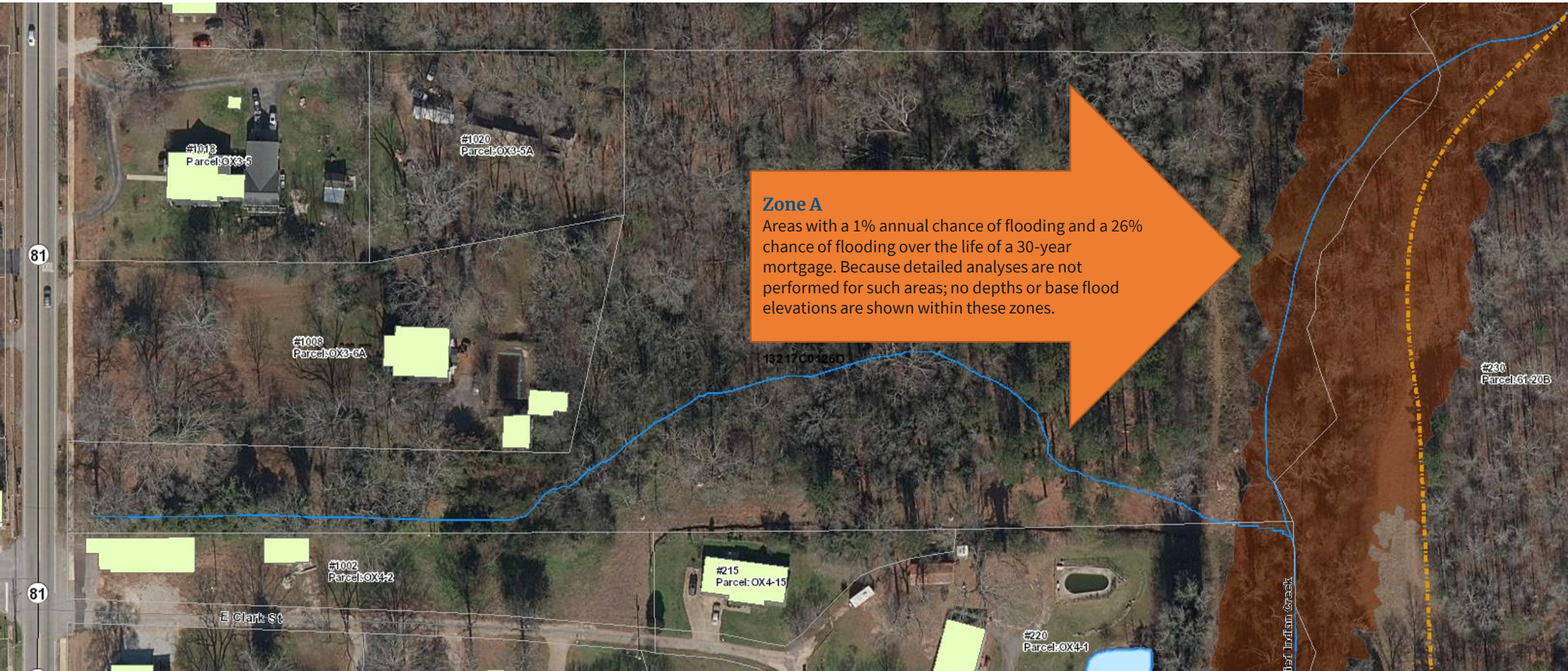
A DDA consists of a board of seven directors who are appointed by the municipal governing authority to serve staggered four-year terms. Directors are appointed by the governing body and must be taxpayers who live in the city or they must own or operate a business located within the downtown development area. They must also be taxpayers who live in the county in which the city is located. One of the directors can be a member of the municipal governing authority. Board members do not receive any compensation for serving on the DDA, except for reimbursement for actual expenses incurred in performing their duties.

What Are the Training Requirements for DDA Board Members?

With the exception of a member who also serves on the city council, all DDA board members must take at least eight hours of training on downtown development and redevelopment programs within the first 12 months of their appointment to the DDA.

One of Our DDA Members Previously Served on the DDA board, Went Off the Board for Several Years, and Was Recently Reappointed. Does He Have to Take Training Again?

Yes. Even though a member received training during his or her previous service on the DDA board, it is important that he or she take the training again to get the most recent information about legal requirements and recommended practices for DDAs.



Zone A

Areas with a 1% annual chance of flooding and a 26% chance of flooding over the life of a 30-year mortgage. Because detailed analyses are not performed for such areas; no depths or base flood elevations are shown within these zones.

#1013
Parcel: OX3-5

#1020
Parcel: OX3-5A

#1008
Parcel: OX3-6A

#1002
Parcel: OX4-2

#215
Parcel: OX4-15

#220
Parcel: OX4-1

#230
Parcel: 61-20B

81

81

E Clark St

13217C0426D

Indian Creek