



Downtown Development Authority of Augusta

Board Meeting Minutes

March 21, 2024 at 10 am

DDA Offices, 1101 Greene Street

The Downtown Development Authority held its monthly meeting on March 21, 2024, at 10am at the DDA Offices located at 1101 Greene Street.

DDA board members and staff in attendance were Chairman Jack Evans, Vice-Chairman James Heffner, Secretary-Treasurer Stephen King, Phuong Nguyen, Pastor Anthony Booker, Executive Director Margaret Woodard, Project Coordinator Corbin Freeman, Media Specialist Tara Wood, Intern Holly Heizer, and Legal Counsel Jeb Murray.

Chairman Evans called the meeting to order at 10:06 am and continued to welcome/thank everyone for being present.

Mr. King introduced the consent agenda, which included the February 2024 meeting minutes and January/February 2024 Financial Reports. There were no questions or comments. Mr. King made a motion to accept financials, and James Heffner made a second to the motion, and the motion passed unanimously.

Mr. Evans asked for a motion to go into a closed-session meeting. Stephen King made a motion with a second by Mr. Heffner; the motion then passed unanimously.

Chairman Jack Evans asked for a motion to exit the closed session at 10:31 am. Phuong Nguyen made the motion with a second by James Heffner. The motion passed unanimously.

Once the DDA Board Meeting was resumed, Mr. Evans asked for a motion to approve inducement resolution and general structure and components of Exhibit A, along with authorizing the executive director's ability to finalize Exhibit A substantive changes which will need the Board's approval. Mr. Heffner made a motion to approve with a second by Mr. Phuong; the motion passed unanimously.

Mr Evans made a motion to adjourn the meeting, which was seconded by Stephen King and passed unanimously.

The meeting adjourned at 10:35 am.



**DOWNTOWN
DEVELOPMENT
AUTHORITY**
of Augusta
