

**HARTWELL DOWNTOWN DEVELOPMENT AUTHORITY
JANUARY 18, 2012
MINUTES**

PRESENT: Michael Crump, Carey Jackson, Kathy Bryant, Tia Athens, Nancy Hardigree, Earl Johnson, Peggy Vickery, Tammi Hutchison, Alice Glenn, Pudge Smith, Tedi Fraley, Karen Vahaly, Nicki Meyer, Kiera Partlow and guest Mike Gordon.

CALL TO ORDER: Meeting was called to order by Carey Jackson at 12:16 p.m.

TREASURER'S REPORT: Alice Glenn
See attached report.

Minutes from planning retreat approved.

PROMOTIONS: Michael Crump

Guest Mike Gordon gave handouts with suggestions for an Autumn Celebration/Fall Festival for downtown.

Michael reported that the city has requested the date of the Tree Lighting be changed-no date was set at this time.

ORGANIZATION: Appointment of new Chairman. Alice Glenn made motion to nominate Earl Johnson, second by Kathy Bryant. Motion passed unanimously.

Committee assignments as follows:

Design-Nancy Hardigree

Organization co-chairs-Peggy Vickery and Alice Glenn (membership recruitment)

Promotions-Henley Cleary

Economic Restructuring co-chairs Tedi and Gene Fraley

Training date to be set for March.

DESIGN: Nancy Hardigree

Master Gardener plant sale set for April. Garden Club is in process of planning a walking garden tour.

ECONOMIC RESTRUCTURING: Michael Crump

Prospective interest in Pure Oil station.

CHAMBER REPORT: Nicki Meyer

The 50th Anniversary of the Hartwell Dam is April 28th. The ongoing celebration will run for 5 weeks. The public kickoff party will be April 29th at The Arts Center. Recommendation made for a universal calendar between the Chamber of Commerce and The DDA and posted on the websites.

EXECUTIVE DIRECTOR'S REPORT: Michael Crump

Collecting Fact Book information for next publication.

Quilt Trail-Franklin County already participating. Businesses are encouraged to predominantly display a quilt to help encourage traffic. Smaller and larger sizes may be available from the Quilter's Guild.

Travel Association meeting is scheduled for October 10, 2012. Chamber is also participating.

OLD BUSINESS: Changes to October 2011 minutes stand as presented.

NEW BUSINESS: Discussion of banners for new city hall.

Meeting adjourned at 1: 56 p.m.

Jeanne Boteler, Secretary