

Meeting Title

MINUTES

SEPTEMBER 1, 2017

MILLEDGEVILLE EDC

MEETING CALLED BY	Col. John Alton
TYPE OF MEETING	Called Board Meeting
FACILITATOR	Col. John Alton
NOTE TAKER	Carlee Schulte
ATTENDEES	Col. John Alton, Missy Swicord, Willie Davis Jr., Jeanette Jordan, Kyle Cullars and Carlee Schulte

Agenda topics

NATIONAL MAIN STREET CONFERENCE SPONSORSHIP

DISCUSSION	<p>Col. John Alton called the Board meeting to order at 4:00pm. He explained that the meeting was to discuss and vote on a resolution for the Department of Community Affairs Downtown Development Loan for Jimmy Holder and asked Carlee Schulte to inform the board.</p> <p>Carlee Schulte explained that the resolution authorizes the receipt of the loan from DCA to the DDA and then lending those funds to RedLoh Sun, LLC for the purchase and renovation of 112 West Hancock Street. It also authorizes the execution of documents by any member of the board as it pertains to the loan.</p> <p>Missy Swicord asked Carlee Schulte to explain how it worked. Carlee Schulte explained that there was no real transfer of money but it was done more so through the documents with the attorneys during closing of the loan. The loan is then given to Jimmy Holder who then makes payments back to the State.</p>
	<p>Kyle Cullars made a motion to pass the resolution authorizing the receipt of the loan from DCA to the DDA for Redloh Sun, LLC's purchase and renovation of 112 West Hancock Street. Willie Davis Jr. seconded the motion, all agreed, motion passed.</p>
	<p>Col. John Alton then made a motion to adjourn the meeting, Missy Swicord seconded, all agreed, meeting adjourned at 4:17pm.</p>