



City of Dallas

Downtown Development Authority

Tuesday, May 5th, 2026

4:00 PM

City Hall, 129 E. Memorial Drive, Dallas GA 30132

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of a meeting or the facilities, are required to promptly contact the City's ADA Coordinator Brandon Rakestraw at 770.443.8110 ext. 1401 to allow the city to make reasonable accommodations for those persons.

MINUTES

CALL TO ORDER -Called to order at 4:04pm

PRESENT

Mike Cason
Susan Haynes
Sammy Callahan
Jody Harwell

ABSENT

James Kelly
Jolee Kitchen

STAFF

Amber Whisner- Director
Darrin Keaton- Legal

INVOCATION AND PLEDGE

Board Member Mike Cason lead the invocation and pledge

RECOGNITION OF VISITORS AND COMMENTS

No Visitors

MINUTES APPROVAL

1. Motion to adopt the May 5th, 2026 Regular Meeting Minutes

Motion made by Board Member Susan Haynes to approve the meeting minutes, Seconded by Board Member Mike Casib. All in favor (2 absence, 1 vacancy)

EXECUTIVE SESSION

Motion was made by Board Member Mike Cason to enter into executive session, Board Member Susan Haybes seconded, all in favor. (2 absence, 1 vacancy) Executive Session began at 4:07pm

Motion was made by Board Member Susan Haynes to end executive session, Board Member Jody Harwell seconded, all in favor. (1 absence, 1 vacancy) Regular session resumed at 4:25pm

OLD BUSINESS

None

NEW BUSINESS

1. Discussion was made in regards to the Consultant RFQ, Board Member Susan Haynes made a motion to select CPS as consultant choice 1 and BMK as choice 2 Board Member Mike Cason seconded; all in favor. (2 absence, 1 vacancy)
2. Discussion was made in regards to Downtown Project

ADJOURNMENT

Board Member Mike Cason made a motion to adjourn the meeting at 4:50pm, Board Member Susan Haynes seconded. All in favor. (2 absences, 1 vacancy) Meeting Adjourned.
