



City of Dallas

Downtown Development Authority

Tuesday, March 3rd, 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 4:00pm

PRESENT

Mike Cason
Susan Haynes
James Kelly
Sammy Callahan
Jolee Kitchen

ABSENT

Jody Harwell

STAFF

Amber Whisner
Darrin Keaton- Legal

INVOCATION AND PLEDGE

Board Member Sammy Callahan lead the invocation and pledge

RECOGNITION OF VISITORS AND COMMENTS

No Visitors

MINUTES APPROVAL

1. Motion to adopt the February 3rd, 2026 Regular Meeting Minutes

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

EXECUTIVE SESSION

Motion was made by Board Member Susan Haynes to enter into executive session, Board Member Sammy Callahan seconded, all in favor. (1 absence, 1 vacancy) Executive Session began at 4:02pm

Motion was made by Board Member Mike Cason to end executive session, Board Member Sammy Callahan seconded, all in favor. (1 absence, 1 vacancy) Regular session resumed at 4:18pm

Coming out of executive session Board Member Susan Haynes made a motion to sell property a to Penn Hodges and Grant Schmeelk. Board Member Sammy Callahan seconded, All in favor. (1 absences, 1 vacancy).

OLD BUSINESS

None

NEW BUSINESS

1. Boost Grant Application 02-2026- 109 W. Spring St

Board Member Mike Cason made a motion to approve Boost Grant application 02-2026 in the amount of \$2,500. Board Member Susan Haynes seconded. None opposed. Grant approved.

ADJOURNMENT

Board Member Mike Cason made a motion to adjourn the meeting at 4:33pm, Board Member Jolee Kitchen seconded. All in favor. (1 absences, 1 vacancy) Meeting Adjourned.
