



Minutes

City of Dallas

Downtown Development Authority

Special Called Meeting April 15th, 2025 4:00pm
Council Chambers- Dallas City Hall

Attending: Sammy Callahan, Mike Cason, Susan Haynes, Garland Self, James Kelly

Phone: Lexi Garland

Absent: Jolee Kitchen

Staff: Amber Whisner, Darrin Keaton, Shannan Gordon

Visitors: None

CALL TO ORDER

Meeting was called to order at 4:01pm

APPROVAL OF MINUTES

Motion was made by Sammy Callahan to approve meeting minutes from 03/04/2025.

Garland Self 2nd, none opposed. Approved unanimously

Motion was made by Garland Self to approve meeting minutes from 04/3/2025. Susan

Haynes 2nd, none opposed. Approved unanimously

OLD BUSINESS

None

NEW BUSINESS

Chair Nominations:

Floor was opened for nominations of the Chair position. James Kelly was nominated for Chair

Garland Self made motion to appoint James Kelly as the Chair for the 2025 Calendar year.

Susan Haynes seconded.

Voting: 6 ayes, 1 absent

Vice-Chair Nominations:

Floor was opened for nominations of the Vice-Chair position. Sammy Callahan was nominated for Vice-Chair.

Garland Self made motion to appoint Sammy Callahan as Vice-Chair for the 2025 Calendar year. James Kelly seconded.

Voting: 6 ayes, 1 absent

Treasurer Nominations:

Floor was opened for nominations of the Treasurer position. Mike Cason was nominated for Treasurer.

Garland Self made motion to appoint Mike Cason as the Treasurer for the 2025 Calendar year. James Kelly seconded.

Voting: 6 ayes, 1 absent

Secretary Nominations:

Floor was opened for nominations of the Secretary position. Amber Whisner was nominated for Secretary.

Susan Haynes made motion to appoint Amber Whisner or staff liaison as the Secretary for the 2025 Calendar year.

James Kelly seconded.

Voting: 6 ayes, 1 absent

Mike Cason made motion to approve IGA between the City of Dallas and the Downtown Development Authority of Dallas, GA to accept 493 Main St from the City and to lease 493 Main Street to Helping Hands for \$1.00 per month for a period of 24 months. At the end of the 24 months, DDA will consult with the city for future use.

Garland Self seconded.

Voting: 6 ayes, 1 absent.

Amber Whisner gave a Director's report in regards to upcoming invoices to be paid and property status'

ADDITIONAL COMMENTS:

ADJOURNMENT:

Meeting was adjourned at 4:35pm Sammy Callahan made motion; Garland Self 2nd, none opposed. Motion passes.

Signature

Date