



Hiawassee Downtown Development Authority Meeting Agenda

Date: Tuesday, August 12, 2025
Time: 8:30 AM
Location: 50 River Street

- I. Call to order
- II. Adopt agenda as set or amended
- III. Welcome the new board member candidates
- IV. Approval of July 9, 2025 special called meeting minutes
- V. Financial Update – Lily
- VI. Directors Update – Lily
 - a. Farewell and thank you to Tamela, Peggy, and Babette
 - b. Program Coordinator Hiring
 - c. PBC Operations Update
- VII. Night Market Update – Caitlin
- VIII. New Business
 - a. Non-Disclosure Agreement Review
 - b. Hikeawassee 2026 Updates
 - c. Todd Kirkland Concert Sound & Lights Invoice – Ratify – \$850
 - d. Joey Homans Attorney Services Invoice – Ratify – \$1,387.50
 - e. Shook House Security Deposit – Ratify – \$1,600
 - f. Accufund 3-month Subscription Invoice – Ratify – \$780
 - g. Kelly Benton Expense Report – Approve – \$1,526.94
 - h. Hookfire Silent Auction Trip Invoice – Ratify – \$3,500
 - i. Auction Packages Silent Auction Trip Invoice – Ratify – \$5,540
 - j. Joey Homans Attorney Services Invoice – Approve – \$1,018.75
- IX. Old Business
 - a. Set Date for Fun-Draiser Debrief
 - b. New DDA Board Member Appointees – Tyler
 - c. Donor Wall Project Succession – Peggy
 - d. Firefly Project Succession – Peggy
 - e. DDA Budget – Lily
 - f. PBC Budget – Lily
- X. Executive Session
- XI. Adjourn