



**DOWNTOWN
DEVELOPMENT
AUTHORITY**
of Augusta

**Downtown Development Authority of Augusta
Special Called Board Meeting Minutes
July 28, 2023**

The Downtown Development Authority held a special called meeting on July 28, 2023, at 10am via Zoom.

DDA board members and staff in attendance were Chairman Jack Evans, Vice-Chairman James Heffner, Phuong Nguyen, State Court Judge Ashanti Lilley Pounds, Pastor Anthony Booker, Commissioner Jordan Johnson, Executive Director Margaret Woodard, Project Coordinator Katherine Bonner, and Legal Counsel Jeb Murray.

Chairman Evans called the meeting to order at 10:04am and turned the floor over to Ms. Woodard to present a Memorandum of Agreement with Augusta Technical College regarding the downtown Augusta microenterprise center Phase One for board review. She highlighted the following elements of the agreement: governance, roles & responsibilities, further funding and growth opportunities, network mapping, location, operations, and terms. She also confirmed that the Notice of Award had been signed and SBA funding had been received in a designated DDA account.

Legal Counsel Jeb Murray confirmed that he had reviewed the agreement and found it to be legally sound.

Mr. Heffner made a motion to approve the Memorandum, seconded by Commissioner Johnson, and the motion carried unanimously.

The meeting adjourned at 10:13am.

Respectfully Submitted,
Stephen King
Secretary-Treasurer