



DEVELOPMENT AUTHORITY
OF DAWSON COUNTY

**Development Authority of Dawson County
Regular Meeting
6:00 PM
March 22, 2022**

**Location:
Dawson County Chamber of Commerce
44 Commerce Drive
Dawsonville, GA 30534**

Call to Order

Brian Trapnell

Announcements

Brian Trapnell

Approval of the Quorum & Attendance

Brian Trapnell

Approval of Agenda

Brian Trapnell

Approval of the Minutes

Tara Hardwick

- January 18 minutes

Financial Report

Gary Coates

- Discuss closing account #4585 UCBI and putting the balance in account #7308 UCBI (general operating account). Account 4585 was opened for the loan on 44 Commerce Drive to serve as a passthrough for loan payments. Balance in account #4585 is DADC interest earned over the period of the loan.

Economic Development Report

Mandy Power

Ex-Officio Reports

Old Business

Brian Trapnell

- Economic Developer search update
- Review and approve budget with updated expenses and income
- Training for Board Members
 - Discuss training requirements

Academy for Economic Development

- Advanced Topic – Traditional Economic Development and Incentives
- The Essentials - Gainesville

Carl Vinson Institute On-line training options

- Basic
- Advanced

Seyfarth Training: Zoom options

- April 19-20
- June 21-22
- August 23-24

Board Members up for training renewal

- Dennis Fedoruk
 - Dr. Carroll Turner (registered for training)
 - Gary Coates
 - Brian Trapnell
- Strategic Plan discussion

New Business

- Create Policies and Procedures for grants
- Adoption of Resolution for Broadband Infrastructure Grant
- Approval for Authorized Representative of Grantee
- Consideration of changing future meeting dates (conflict with county planning meetings)

Brian Trapnell

Executive Session (If needed)

Adjourn

Brian Trapnell

Videoconference Capability | By phone: 646-558-8656 | ID 848 0205 9427 | Passcode 879381