

**Post Agenda for Special Called Meeting August 6, 2018  
Downtown Development Authority**

Members Present: Randall Franks, Chairman  
Randall Peters, Vice-Chairman  
Linda Jo Petty, Member  
Bonnie Marsden, Secretary  
John Gass, Member  
Kim Brown, Treasurer

Members Absent: None

Also Present: Dan Wright, City Manager  
Jamie Klementisz, Main Street Manager

1. DDA Board voted to go into Executive Session.
2. DDA Board voted to come out of executive session.
3. DDA Board voted to move forward with an offer of \$35,000 plus closing costs and authorize Chairman to sign the documents for Project W.
4. DDA Board voted to adjourn.