

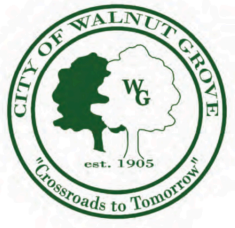
Downtown Development Authority of Walnut Grove  
**MINUTES**

Monday, January 29, 2024, 7 P.M.

**Walnut Grove Municipal Building**

**1021 Park Street Loganville, GA 30052**

- I. CALL TO ORDER - Joel Henderson, Erica Miles (acting chair, not voting), Billy Coleman, Desi Borgh, and Rachel Davis in attendance, Russ Butcher attending by phone.
- II. PLEDGE OF ALLEGIANCE said by all in attendance
- III. INVOCATION - given by Billy Coleman
- IV. APPROVAL OF AGENDA - Rachel Davis motioned to approve the agenda as presented. Seconded by Desi Borgh. Motion passed, all in favor.
- V. APPROVAL OF MINUTES - Billy Coleman motioned to approve that was seconded by Desi Borgh. Motion passed, all in favor.
  - A. November 27, 2023 Minutes - Vote
- VI. OLD BUSINESS
  - A. Update Website and Facebook Page from Sarah Tuchscherer - no vote.  
Facebook page is cleaned up and description has been updated. Dead links have been resolved. If any one on the board would like to post to Facebook they can contact Rachel Davis or Sarah Tuchscherer.
- VII. NEW BUSINESS
  - A. Organizational

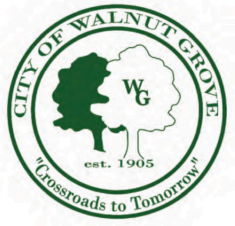


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1. Officers - Billy Coleman motioned for Rachel Davis to serve as Secretary and Treasurer. Rachel Davis accepted. Desi Borgh seconded the motion with some discussion about the various committees. All in favor, motion passes. After some discussion about board members who would make good candidates for Chair and Vice Chair, Russ Butcher added to the discussion and agreed to continue to serve as Chair. Billy Coleman motioned for Chair and Vice Chair to remain with Russ Butcher and Sarah Tuchscherer. Seconded by Rachel Davis. Motion passed with all in favor. 2024-2025 officers: Chair Russ Butcher; Vice Chair - Sarah Tuchscherer; Treasurer - Rachel Davis; Secretary - Rachel Davis
2. Attorney - Andrea Gray - Billy Coleman made a motion to continue with Andrea Gray as our Attorney. Russ Butcher seconded. Motion passed with all in favor.
3. Committees - There was some discussion about the different committees and their purposes. Marketing/Social Media Committee - Sarah Tuchscherer and Rachel Davis and Joel Henderson



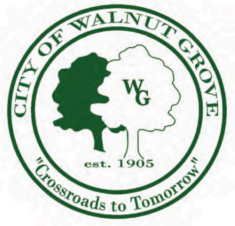
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appointed. Billy Coleman motioned for Sarah, and Rachel to remain and Joel to be appointed. Rachel Davis seconded. All voted in favor. Motion passed. More discussion about the grant committee. Billy made a motion to keep the Grant Committee members as Desi and Rachel. Joel seconded. Motion passed with all in favor. Discussion about the Land Committee. Joel and Russ agreed to serve on the Land Committee with Billy. Motion made by Rachel to appoint Joel, Russ, and Billy to the Land Committee with Desi seconding. All were in favor. Motion passed. Design Committee was motioned to remain the same with Desi and Sarah serving by Billy. Seconded by Rachel. More discussion about what the design committee is and what their purpose was. Motion carries with all in favor.

- B. New Meeting Day and Time schedule for 2024 - all meetings are currently scheduled for the fourth Monday of each month at 7pm. Rachel Davis made a motion to keep the 2024 meeting schedule as stated and seconded by Desi Borgh. All were in favor. Motion passes.



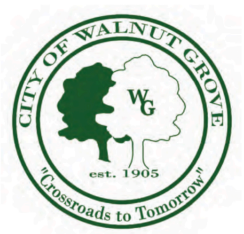
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- VIII. Audience Comments: two in attendance, no comments.
- IX. DDA Comments: Desi asked about the roundabout, the PUD on property along the Walnut Grove Pkwy, and sewer. There was some discussion between Desi and Erica about what the Council has been made aware of and what was voted on recently by Council. Russ spoke about the Church at the Grove's plans for a new building and entering into fundraising. Should take approximately 2 years. Rachel talked about the DDA by-laws and holding a work session to update attendance policy and "job description". Oaths have been signed by those who needed to renew. Billy is excited for the new administration on Council and is looking forward to participating with other DDA's from our neighboring cities like Monroe and Loganville. Erica agreed it was a good idea to attend some of their events. Billy was also encouraging the DDA to look into buying land and/or a building. Joel said lets start with a sign, Welcome to Walnut Grove. Everyone agreed that would be a great project for the Land and Design Committees to work together on. Rachel spoke about grants that could help finance a project for new signs.



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- X. ADJOURN - Motion to Adjourn by Desi and seconded by Joel. All in favor.

Meeting adjourned 7:53pm.