PROPOSED AGENDA

Pursuant to the Open Meeting Act, O.C.G.A § 50-14-1: The Rochelle Marketplace Downtown Development Authority of the City of Rochelle GA (DDA), hereby give due notice that a meeting of the DDA will be held on Monday, January 4, 2021 at 6:00pm.

Hosted at the N.W. (Newt) Agricultural Center, 687 County Farm Road, Rochelle, 31079

- 1. Meeting call to Order: Mr. Lopez, Chair & CEO
- 2. Chair comment on opening of meeting prayer.
- 3. Board Member Comment (two (2) minutes each).
- 4. Madame Secretary please call the Roll. = **Quorum**?
- 5. **Item** Introduction = Agenda as proposed and published (any changes?) **Motion**: Approve Agenda as written.
- 6. **Item** Introduction = Ms. Gwen Smith, Secretary **Reading of the Minutes** (11/9/2020)

Motion: Approval of November 9, 2020 minutes without changes.

- 7. Item Introduction = **Directors Training** = Chair **Motion**: -- *Authorize the Chair to Fundraise*.
- 8. Item Introduction = Correspondence to Faith Community (meeting of Monday, Feb 1st) = Chair

 Motion: -- Authorize the Chair to mail correspondence.
- 9. Chair Report. Labor Force Presentation (meeting of February 1, 2021).
- 10. **Chair's Comment =** *See attached.*
- 11. **Public Comment**: (please be concise)
- 12. Motion: Adjournment to the meeting of Monday, March 1, 2021

Our **Mission Statement** is to reduce POVERTY through employment opportunities, to IMPROVE LIVING CONDITIONS through PROJECTS, and to create a sense of place; a destination as: "there's no better place to be other than in Downtown Rochelle".

CHAIR COMMENTS:

1. Meeting Opening Prayer

The Chair believes in the separation of Church and State; thus fore, members of the Board will NOT be offering opening prayers at the beginning of every meeting. That said the Chair recognizes that we are "One Nation under God" and he will highly encourage all members of the Public and/or the Faith Community to come to the front of this Board to offer a start-of-meeting Opening Prayer. Any Director wanting to offer an opening prayer will do so from the floor. Please, make the effort to limit the prayer to less than two minutes.

2. Mr. Johnny Coleman:

The Chair introduces into the record the private visit of Mr. Johnny Coleman on the probability of a project involving his downtown property.

3. Committees:

At this time the Chair recommends two committees, *i.e.*: Parks and Library. Discussion (*makeup and scope*) and Motion will be on meeting of March 1, 2021.

4. Directors:

There is the need for **three** new Directors. Please contact the Chair and **VOLUNTEER**.

Qualifications:

- a. Own or operate business in the downtown area.
- b. Personal residence in Rochelle or Wilcox County.

Need to turn in:

- 1. Copy of city Business License
- 2. Parcel number of owned downtown property
- 3. If renting business space, the parcel number will be needed from the Landlord.
- 4. **Business** (can be a P.O. Box) and **residence** address; both please.
- 5. One sure phone number and email address (can be business).

For information contact: rochellemarketplacedda@aol.com