

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, March 1, 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 comments (*see attached*).
3. Board Member Comment (*two (2) minutes each*).
4. Madame Secretary please call the Roll:
Do we have a Quorum?
5. **Item Introduction** = Acceptance of the Agenda as proposed and published (*any changes?*)
Motion: *Approve Agenda as written.*
6. **Item Introduction:** Madame Secretary – Please **Read the Minutes** (*Minutes of 11/9/2020, Notes of January 4, 2021, and Notes of February 1, 2021*).
Motion: *Approval of November 9, 2020 minutes without changes.*
7. **Item Introduction:** Mr. King and Mrs. Brown resignations.
Motion: With a dedicated vote of Thanks, officially, the Board accepts these two resignations and set the Board to five (5) Directors with two (2) declared vacancies.
8. **Item Introduction:** The Parks and Library Committee. Discussion.
Motion: to stand the Parks and Library Committee with Director Kemp as Chair, one other volunteer board member and members of the community.
9. Chair Report, **NEXT MEETING:** (*Monday, April 5, 2021 @ the school*). Read comment.
10. **Public Comment:** (*please be concise*)
11. **Motion:** Adjournment to the meeting of **Monday, April 5, 2021 @ the Wilcox County Pk-12 School** (*1358 Hwy 215 South, Rochelle, GA 31079*).

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. **TRAINING:**

Rochelle Mayor McGuinty's email (*sent via City Hall*) was distributed to all present and in-coming Directors. Please take advantage of the "NO Cost" opportunity to get the training required to be financially certified as per Georgia code as quickly as possible. Registration is required. If you have any problems with it, please email rochellemarketplacedda@aol.com for help and guidance.

2. **Prospective DIRECTOR VETTING:**

I've finished vetting two in-coming Directors and in the middle of doing a third one.

3. **COMMITTEES:**

At this time, the Chair recommends to merge the Parks and Library committees together into one, *i.e.*: the Parks and Library committee. Discussion (*makeup and scope*) and Motion are in the agenda for the Monday, March 1, meeting.

4. **NEXT MEETING NOTICE:** (*Monday, April 5, 2021 @ 6:00 pm*)

Wilcox County Schools Super Intendent, Ms. Julie Childers, will be hosting the Board of Directors meeting at the Pk-12 School (*1358 Hwy 215 South, Rochelle, GA 31079*).

The Proposed Agenda will include: (1) WCS Grant Presentation by Super Intendent Childers and Mr. Matthew Hall; (2) See the **CTAE** facilities, and (3) discuss future goals.

We are excited to partner with the Super Intendent on the quest of Workforce Development to benefit Rochelle and the entire Wilcox County area. All we need now is for the Faith Based Organizations (*Churches*) to join the effort.

For information contact: rochellemarketplacedda@aol.com