

**DOWNTOWN MARIETTA DEVELOPMENT AUTHORITY
MINUTES
JANUARY 8, 2009**

Present: Tom Browning, Carey Cox, Roger DeBoy, Bill Dunaway, Johnny Fulmer, Al Johnson

Absent: Dave Reardon, Sam Olens

Legal Council: Tom Cauthorn

Recording Secretary: Mary Anne Landers

Agenda Item I – Call to order

With a quorum present, Chairman Tom Browning called the meeting to order in the 4th floor conference room of Marietta City Hall at 6:15 p.m.

Agenda Item II – Approval of Minutes

The minutes of the last meeting, December 11, 2008, were unanimously approved as moved by Mr. Johnson and seconded by Mr. DeBoy.

Agenda Item III – 2009 Arts Support

A committee was nominated to review the requests for Arts Support for 2009. The members on the committee will be Tom Browning, Bill Dunaway, Al Johnson, and Dave Reardon. They will meet before our next meeting and report their recommendations.

Agenda Item IV – Report of DMDA Elections and MDJ Publisher’s Affidavit – Election Notice – Tom Cauthorn

Mr. Cauthorn reported that the yearly election was held prior to the meeting. Minutes of the caucus and a full report are attached. Re-elected to the term of 2009-2011 was Roger Deboy, representing the property owners. Elected to replace Jimmy Duvlaris was Johnny Fulmer, representing the business owners.

Agenda Item V – Other Business

Mr. Dunaway gave an update on the proposed parking deck.

Agenda Item VI – Adjournment

With no further business to come before the Authority, Chairman Browning adjourned the meeting at 6:25 p.m.

William B. Dunaway, Secretary-Treasurer

