

Downtown Development Authority of the City of Perry Monday, March 25, 2024 5:00pm

808 Carroll Street, Perry City Hall, Downtown Perry AGENDA

- 1. Call To Order
- 2. Invocation
- 3. Guests/Speakers
- 4. Citizens with Input
- 5. Old Business
- 6. New Business
 - a. Approve minutes of February 26, 2024 meeting
 - b. Approve February 2024 Financials
 - c. Meeting Decorum Guidelines Review
 - d. Work Plan Review
 - e. Northside Drive\Meeting Street Plan Introduction
 - f. Proposed Golf Cart Parking
 - g. DDA Photos
- 7. Member Items
- 8. Main Street Advisory Board Report
- 9. Chairman Items
- 10. Adjourn

Downtown Development Authority of the City of Perry Minutes - February 26, 2024

1. Call To Order: Chairman George called the meeting to order at 5:11pm.

Roll: Chairman George; Directors Cossart, Forrester, Rhodes, and Tuggle were present. Director Rosales was absent.

Staff: Holly Wharton – Economic Development Director and Christine Sewell – Recording Clerk

- 2. Invocation was given by Director Rhodes
- 3. Guests/Speakers None
- 4. Citizens with Input None
- 5. Old Business None
- 6. New Business
 - a. Election of Secretary/Treasurer

Chairman George motioned to nominate Director Forrester; Director Cossart seconded; all in favor and was unanimously approved.

b. Approve minutes of January 22, 2024 meeting

Director Cossart motioned to approve as submitted; Director Tuggle seconded; all in favor and was unanimously approved.

c. Approve January 2024 Financials

Director Forrester motioned to approve as submitted; Director Rhodes seconded; all in favor and was unanimously approved.

d. Review and approve bylaws revision

Ms. Wharton advised change was to note signature would be for assigned staff in lieu of downtown manager. Director Cossart motioned to approve change as submitted; Director Rhodes seconded; all in favor and was unanimously approved.

e. Adopt Synovus Resolution naming authorized signers

Ms. Wharton advised resolution reflects authorized signers; Chairman, Vice Chairman, Secretary/Treasurer and assigned staff. Director Cossart motioned to approve as submitted; Director Tuggle seconded; all in favor and was unanimously approved.

f. Work Session

i. Strategic Plan

Ms. Wharton advised the plan was initially completed in 2020 and review will update items that may no longer be relevant, completed, and revised to focus on what needs to be done. Each implementation strategy which includes Connectivity, Public Spaces, Downtown Design, Infill Development, Business Development, was reviewed and discussed with changes and revisions. Ms. Wharton will update and bring back for additional review and discussion at the March meeting.

ii. Residential Density

Ms. Wharton provided the residential density allowable in the downtown district, which there is no maximum and asked for input. Chairman George suggested a minimum of 500 square feet; the board concurred.

iii. Property Evaluation

Ms. Wharton provided the following parcels for discussion: 700 block of Carroll and Main Streets - the board is working on developing privately. Ball and Main Street - should it remain as parking or be developed; the board suggested enhancing the current parking of the parcel. Macon Road and Meeting Street adjacent to Perry Events Center - after GDOT project would like to see developed as mixed-use. Former Sun Beauty on Washington Street - is currently for sale with numerous inquiries for various uses; board asked staff to inquire if the city is interested in the vacant portion of the parcel. 900 Main Street - currently being used as a tractor display; could be developed as mixed-use or perhaps parking. 1023 Jernigan Street - vacant parcel; DDA should try to acquire for a mixed-use development.

7. Chairman Items - None

8. Adjourn – there being no further business to come before the board the meeting was adjourned at 6:50pm.





	General Fund	Capital Projects Fund	Go	Total overnmental Funds
Assets				
Cash & Cash Equivalents Interest Receivable	89,465.30	\$ -	\$	89,465.30
Loan Receivable Due from Other Funds	288.35			288.35
Total Assets	89,753.65	\$ -	\$	89,753.65
Liabilities and Fund Balances				
Liabilities			•	
Accounts Payable		\$ -	\$	-
Due to City of Perry	-	·		<u>-</u>
Due to Other Funds		\$ -	\$	
Total Liabilities		3 -	D	
Fund Balances				
NonSpendable				
Loan Reveivable	288.35		\$	288.35
Reserved for	200.55		Ψ	200.00
BOOST	900.00			900.00
Revolving Loan	21,040.24	:-		21,040.24
Unreserved	67,525.07			67,525.07
Total Fund Balances	89,753.65	\$ -	\$	89,753.65
Total Liabilities and Fund Balances	89,753.65	\$ -	\$	89,753.65

21	May-24 Jun-24	<u>Total Expense</u>		14,012.66 129.36	14,012.66	ļ.		4. 4. 0.00				
	Apr-24))			•		89,465.30 89,465.30
	Mar-24						9					89,465.30
	Feb-24		1.20	288.95		6,500.00	46.14	6,546.14	(6,257.19)	7,017.00	7,017.00	88,705.49
	Jan-24		287.15 1.80	288.95		2,500.00	46.05	2,546.05	(2,257.10)	3,017.00	3,017.00	87,945.59 88,705.49
	Dec-23		8,793.81 2.40	8,796.21			46.05	46.05	8,750.16	517.00	517.00	78,678.43 87,945.59
	Nov-23		21.28	1,011.18			46.05	46.05	965.13	517.00	517.00	77,196.30 78,678.43
	<u>Oct-23</u>	50 50 5	22.14	722.77		6.00	46.20	52.20	670.57	517.00	517.00	76,008.73 77,196.30
	Sep-23		24.80	1,011.32			46.18	46.18	965.14	517.00	517,00	74,526.59 76,008.73
	Aug-23	290	26.85	1,011.32		1,000.00	46.00	1,046.00	(34.68)	1,517,00	1,517.00	73,044.27 74,526.59
	<u>Jul-23</u>	080	28.89	1,011.32	72.00	20,000,00	46.00	20,118.00	(19,106.68)	3,017.00	3,017.00	89,133.95 73,044.27
		Revenues Donation Donation - BOOST Rent Main Street Advisory Board Reimbursement from CVB & Chamber Sale of Asset Revolving Loan Repayment-Principal	Revolving Loan Repayment-Interest Miscellaneous Investment Income	Total Revenues	Expenditures Professional Services - Audit Professional Services - Other Telephone Main St Restricted Account Postage & Freight Advertising Promotions - Other Fradulent Activity BOOST	Dues and Fees Meetings Training General Supplies & Materials DDA Revolving Loan Façade Grant	Airsyway Trojeca Street Signs Incentative Program Natural Gas Incentative Program Electricity - Commerce Street Light Water & Sewer Services	Total Expenditures	Excess (deficiency)	Other Financing Sources Transfer In - City of Perry Transfer In - Hotel/Motel Transfer In - Capital Projects		Fund Balance - Beginning Fund Balance - Ending

Operating Account Summary

<u>Date</u>	Activity Description	Amount	
7/1/2023	Poginning Polonee	00 400 05	*operating & boost
7/1/2023	Beginning Balance	89,133.95	balance
7/3/23	Clover Wine loan pmt	288.55	
	Mossy Creek Natural loan pmt	288.95	
7/3/23 7/5/23	S & S Restaurant Mangement loan pmt	433.82	
	Houston Home Journal	(72.00)	
7/6/2023 7/13/23	Zimmerman & Volk- Housing Study	(15,000.00)	
7/13/23	July Allocation from City	517.00	
7/13/23	Façade Grant	2,500.00	
7/13/23 7/14/23	Zimmerman & Volk- Housing Study	(2,500.00)	
7/31/2023	Triple F Farms façade grant GA Power	(2,500.00)	
8/1/2023		(46.00)	
8/1/2023	Clover Wine loan pmt Mossy Creek Natural loan pmt	288.55	
8/1/2023		288.95	
8/10/2023	S & S Restaurant Mangement loan pmt July Allocation from City	433.82	
8/10/2023	Façade Grant	517.00	
8/21/2023	LaRuss Properties façade grant	1,000.00	
8/2/2023	GA Power	(1,000.00) (46.00)	
9/1/2023	Clover Wine loan pmt	288.55	
9/1/2023	Mossy Creek Natural loan pmt	288.95	
9/1/2023	S & S Restaurant Mangement loan pmt	433.82	
9/5/2023	GA Power	(46.18)	
9/7/2023	Sept Allocation from City	517.00	
10/2/2023	Clover Wine loan pmt	288.41	
10/2/2023	Mossy Creek Natural loan pmt	288.95	
10/2/2023	S & S Restaurant Mangement loan pmt	433.82	
10/4/2023	GA Power	(46.20)	
10/5/2023	Oct Allocation from City	517.00	
10/3/2023	Clover Wine pmt returned	(288.41)	
10/3/2023	Return Fee	(6.00)	
11/1/2023	Mossy Creek Natural loan pmt	288.95	
11/1/2023	S & S Restaurant Mangement loan pmt	433.82	
11/1/2023	GA Power	(46.05)	
11/9/2023	Nov Allocation from City	517.00	
11/1/2023	Clover Wine loan pmt-Check	288.41	
12/1/2023	Mossy Creek Natural loan pmt	288.95	
12/1/2023	S & S Restaurant Mangement loan pmt	433.82	
12/4/2023	GA Power	(46.05)	
12/14/2023	Nov Allocation from City	517.00	
12/6/2023	S & S Restaurant Mangement Loan Payoff	8,073.44	
1/2/24	Mossy Creek Natural loan pmt	288.95	
1/3/24	GA Power Commerce Street lights	(46.05)	
1/5/24	All State Construction Group (façade grant 1007 Jernig	(2,500.00)	
1/11/24	City Allocation, Façade Project 1007 Jernigan	3,017.00	
2/1/2024	Mossy Creek Natural loan pmt	288.95	
2/1/2024	GA Power Commerce Street lights	(46.14)	
2/7/2024	Landmark Realty façade grant	(3,000.00)	
2/7/2024	Perry UMC façade grant	(3,500.00)	
2/1/2024	City Allocation, Façade Project 904 Jernigan	7,017.00	

Balance as of 2/29/2024

89,465.30

The City of Perry Reconciliation of Bank Statement for Downtown Development Authority Synovus General Operating Account As of February 29, 2024

Less outstanding checks (Payables)

Balance per Bank Statement Plus deposits not on statement	87,805.49	Ending Balance: O/S Deposits:
Deposits Loan PMT	288.95	
Façade Grant	6.500.00	
COP allocation	517.00	
Less Disbursements:	445.43	
GA Power	(46.14)	
Ck#5009 Landmark Realty façade grant	(3,000.00)	O/S Disbursements:
Ck#5010 Perry UMC façade grant	(3,500.00)	Checks:
Reconciled bank statement balance	88,565.30	
Balance per transaction register	88,565.30	
Difference	0.00	

The City of Perry
Reconciliation of Bank Statement for
Downtown Development Authority - Synovus
BOOST Donation Account
As of February 29, 2024

Balance per Bank Statement	900.00
Plus deposits not on statement	0.00
Less outstanding checks (Payables)	
	e e
Reconciled bank statement balance Balance per transaction register	900.00
Difference	0.00

DDA 2024 Transactions

Operating & Boost

		Deposits	Deposits Disbursements	
Date	Payee/Description/Check #	Debit	Credit	Balance
	February 2024			87,805.49
2/1/24	Mossy Creek Natural loan pmt	288.95		88,094.44
2/1/24	GA Power Commerce Street lights		46.14	88,048.30
2/5/24	voided ck #5008 - wrong amount written for façade grant			88,048.30
2/7/24	ck #5009 façade grant Landmark Realty 904 Jernigan St.		3,000.00	85,048.30
2/7/24	ck#5010 façade grant Perry UMC 1001 Carroll St		3,500.00	81,548.30
2/8/24	transfer for façade grant pymts 904 Jernigan St and 1001 Carroll St.	7,017.00		88,565.30
	and February city allocation			88,565.30



% Perry

Perry Downtown Development Authority

March 25, 2024

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 - 2. Invocation
- 3. Guests/Speakers4. Citizens with Input

Old Business

New Business

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 - f. Proposed Golf Cart Parking
 - g. DDA Photos

Meeting Decorum Guidelines



Where Georgia comes together.

OFFICE OF THE CITY MANAGER

MEMORANDUM

17 Lee Gilmour, City Manager Mayor/Council FROM:

April 21, 2022 DATE

Meeting decorum REFERENCE The City Altorney suggests council establish formal rules or guidelines concerning public participation at its meetings. The Administration recommends council consider the below guidelines:

- All persons are welcome to provide input to the council concerning public affairs.
- The council provides scheduled opportunities to address council on any manner at all of its meetings. ď
- A person wishing to address council shall:
- a) Come to speak from the provided podium
- b) Identify her/his self and provide his/her street
- c) Address the council directly. Looking at and speaking to the audience is not allowed.
- d) Keep remarks, questions, etc. brief and to the point of the issue (s).
- e) The presiding officer may restrict the presentation if it became repetitive, harassing, intimidating, off topic, or wandering.
- If a person desires to address an item on the agenda she/he should wait until that item is being reviewed by council. 4
- The presiding officer has the right to restrict the number of speakers if they are repeating comments previously made.

- All questions are to be addressed to the presiding officer not other speakers, other petitioners, city staff or members of the audience.
- The presiding officer can have a person removed from the meeting if that person is not following these guidelines or being disruptive.
- Should the presiding officer or any council member have questions they shall be directed to the person at the podium or requested from the audience to come to the podium.
- The number of persons at the podium shall be limited by the pre-6
- Repeated outbursts from the audience such as dapping, cheering, praying, comments, etc. will result in the presiding officer directing the removal of disruptive audience members. 10.
- No person shall be prohibited from speaking based on his/her race, sex, religion, residence, opinion, age, sexual orientation, nationality, or political affiliation. Ξ.

These guidelines shall apply to all City of Perry council meetings and its authorities, boards and commissions.





Work Plan Review



Day town Development Huthority 2024 WORK PLAN

This work plan is created as a tool to support the City of Perry's Downtown Development Authority's locus areas for 2024; it was created after the authority's work session held on february 26, 2024 focus areas include parking improvements, street lighting improvements, and Downtown property planning

PARKING IMPROVEMENTS

Create Dedicated Golf Cart Parking Spaces

- identify apots for potential golf cart parking within existing parking parking serverix.
 Review packing action to glossify most appropriate golf cart parking locations or vors with City Engineering Services Manager to determine feasibility admittly funding availability.

- If determined to be featible, develop plan and map for golf cart parking spaces
 Persent proposed golf cart parking to City Council for approval
 Renality appropriate contractor for the project. City of Perry bublic Works or private.
 Promote project on City of Perry's social platforms and newstatters to educate users.

ingrove the Universy of the Balf and Main Street Parking har

Worlt with Cliff Engineering Services Hansger to determine whether parking lot can be redesigned diversing its required, identify and consult with professional for redesign - If this despinement is required, identify and consult with professional for redesign - identify funding evaluability

ocentation. Balland Man Street Parking Lot

If determined to be faaible, work with engineer to provide site plan.
 Present proposed reference pasking to site plan to City Council for approval ferrantily appropriate contractor for the project.

STREET LIGHTING IMPROVEMENTS

collaborate with Main Street Advisory Bristil and Players

Schedule DDA + Main Street John meeting to discuss aligned interests
 Develop an action plan with saligned responsibilities for each group
 Determine funding sources:

Work with a consultant to evaluate existing lighting and identify improvements a Based on consultants suffice, develop proposed lighting improvement plan
 Person proposed improvement plan to City Council for approval in identify appropriate contractor for project, if approved

Dountour Development Huthority 2024 WORK PLAN

DOWNTOWN PROPERTIES

After conducting a highest and best use analysis during the February 2024 work session, the following work plan items were developed and will be a focal point for the authority's work this year.

700 BLOCK OF CARROLL AND MAIN STREETS

Vacant and City Ownsed Property

identity strategic direction for the property - private, mixed use
 Work with regineer to determine sile plan, parcel configuration, and plan for utilidee
 If sevent proposed plan to City Council for approval
 If approved, proceed to market the property

Privately Owned Property

Work with private property owners to determine feasibility to sell or transition property.

NORTHSIDE DRIVE AND MEETING STREET

 Collaborate with City of Perry staff, MSAB, and Placemaking Come
 Engage with property owners
 Work with designer to develop conceptual plans for the area
 Outline community's desires within the plan Work with Plinting Department to Conduct a Small Commercial Area Plan

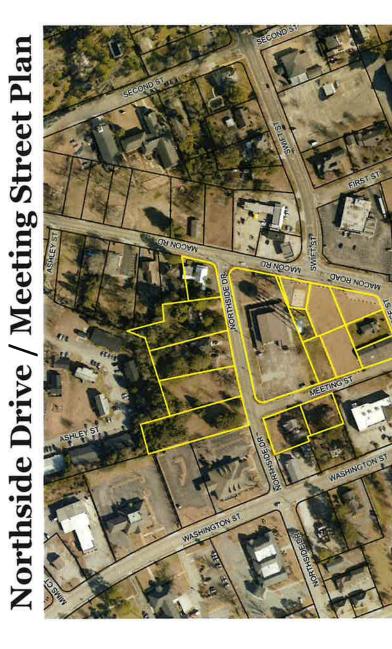
Vacant and City Owind Property

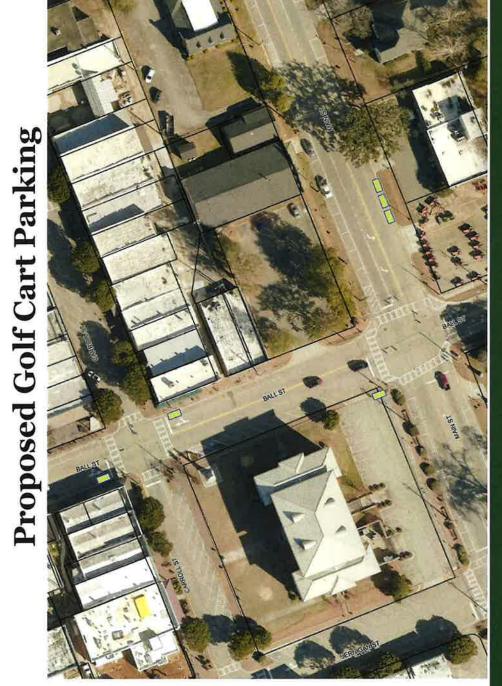
Collaborate with City of Perry staff, MSAB, and Placemaking Com
 Evaluate the potential for a mix of public and private uses
 Once planning is complete, present to City Council for approvat

Printelly Owned Property

Encourage the transition of current privately-owned properties
 Include all property owners in painting process to foster buy-in
 Asist with the germotion of new development and lessing opportunities

Dountaum DEVELOPMENT AUTHORITY





Member Items

Main Street Report

- Wine Tasting UpdateGEPC UpdateOthers?

Chairman Items

Adjourn



Where Georgia comes together.

OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: Mayor/Council

FROM: Lee Gilmour, City Manager

DATE: April 21, 2022

REFERENCE: Meeting decorum

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These guidelines shall apply to all City of Perry council meetings and its authorities, boards and commissions.



ountown Development Authority 2024 WORK PLAN

OVERVIEW

This work plan is created as a tool to support the City of Perry's Downtown Development Authority's focus areas for 2024. It was created after the authority's work session held on February 26, 2024. Focus areas include parking improvements, street lighting improvements, and Downtown property planning.

PARKING IMPROVEMENTS

Create Dedicated Golf Cart Parking Spaces

1

- Identify spots for potential golf cart parking within existing parking network
- Review parking study to identify most appropriate golf cart parking locations
- Work with City Engineering Services Manager to determine feasibility
- Identify funding availability

Project Implementation - Golf Cart Spaces

2

- If determined to be feasible, develop plan and map for golf cart parking spaces
- Present proposed golf cart parking to City Council for approval
- Identify appropriate contractor for the project City of Perry Public Works or private company
- Promote project on City of Perry's social platforms and newsletters to educate users

Improve the Efficiency of the Ball and Main Street Parking Lot

1

- Work with City Engineering Services Manager to determine whether parking lot can be redesigned
- If civil engineering is required, identify and consult with professional for redesign
- Identify funding availability

Project Implementation - Ball and Main Street Parking Lot

2

- If determined to be feasible, work with engineer to provide site plan
- Present proposed redesigned parking lot site plan to City Council for approval
- Identify appropriate contractor for the project

STREET LIGHTING IMPROVEMENTS

Collaborate with Main Street Advisory Board and Placemaking Committee

1

- Schedule DDA + Main Street joint meeting to discuss aligned interests
- Develop an action plan with assigned responsibilities for each group
- Determine funding sources

Project Implementation

2

- Work with a consultant to evaluate existing lighting and identify improvements
- Based on consultant's advice, develop proposed lighting improvement plan
- Present proposed improvement plan to City Council for approval
- Identify appropriate contractor for project, if approved





DOWNTOWN PROPERTIES

After conducting a highest and best use analysis during the February 2024 work session, the following work plan items were developed and will be a focal point for the authority's work this year.

700 BLOCK OF CARROLL AND MAIN STREETS

Vacant and City-Owned Property

1

- · Identify strategic direction for the property private, mixed use
- · Work with engineer to determine site plan, parcel configuration, and plan for utilities
- Present proposed plan to City Council for approval
- · If approved, proceed to market the property

Privately-Owned Property

2

• Work with private property owners to determine feasibility to sell or transition property.

NORTHSIDE DRIVE AND MEETING STREET

Work with Planning Department to Conduct a Small Commercial Area Plan

1

- Collaborate with City of Perry staff, MSAB, and Placemaking Committee
- Engage with property owners
- · Work with designer to develop conceptual plans for the area
- · Outline community's desires within the plan

Vacant and City-Owned Property

2

- Collaborate with City of Perry staff, MSAB, and Placemaking Committee
- Evaluate the potential for a mix of public and private uses
- · Once planning is complete, present to City Council for approval

Privately-Owned Property

3

- Encourage the transition of current privately-owned properties
- Include all property owners in planning process to foster buy-in
- Assist with the promotion of new development and leasing opportunities

