RESOLUTION APPOINTING DOUG FERRELL AND MONDANA ELLIOT TO THE DOWNTOWN DEVELOPMENT AUTHORITY; RE-APPOINTING CHARLIE ROSS, JANET SAVAGE, ANITA BOOKER AND RICK STANDARD TO THE DOWNTOWN DEVELOPMENT AUTHORITY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS the City of Powder Springs (the "City") appoints members to its boards and commissions upon the occurrence of vacancies and resignation of members; and

WHEREAS the City desires to appoint to the Downtown Development Authority ("DDA") Mondana Elliot to the position occupied by Shelly Hendry whose term expired 7/20/2023 and served to 10/9/23 for a one-year term ending from date of appointment 12/4/24; and

WHEREAS the City desires to appoint Doug Ferrell to the DDA to the position occupied by Dwight McMutry whose term expired 11/7/2023, for a one-year term ending from date of appointment 12/4/2024; and

WHEREAS the City desires to re-appoint to the DDA the following members whose terms previously expired but who continued to serve:

Charlie Ross, to a two-year term ending 12/4/25; and Janet Savage, to a two-year term ending 12/4/25; and Anita Booker, to a two-year term ending 12/4/25; and Rick Standard, to a two-year term ending 12/4/25.

**BE IT THEREFORE RESOLVED** by the Council for the City of Powder Springs that it appoints to the DDA Doug Ferrell to a one-year term ending 11/7/2024 and Mondana Elliot to a one-year term ending 10/9/2024 and re-appoints Charlie Ross, Janet Savage, Anita Booker and Rick Standard each to a two-year term ending 12/4/25.

**SO RESOLVED AND EFFECTIVE** this 4<sup>th</sup> day of December 2023.

Albert Thurman, Mayor

Henry Lust, Council Member

Doris Dawkins Council Member

Dwayne Green, Council Member

Dwayne Green, Council Member

Patrick Bordelon, Council Member

Patricia Wisdom, Council Member

ATTEST

Kelly Axt, City Clerk