**DARIEN DOWNTOWN DEVELOPMENT AUTHORITY/HISTORIC DARIEN INC**

**MEETING**

*Tuesday, May 6, 2025 – 5:30 PM*

*Darien City Hall, Bluestein Boardroom*

**OPEN SESSION CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**APPROVAL OF FINANCIALS**

**NEW BUSINESS**

- Re-pledge for Boardwalk Extension – update

 Georgia Outdoor Stewardship Grant

* Dock Ribbon cutting lunch, Minister to Bless
* Keva Kase, Coastal Georgia Communities Foundation

 Institutional Donor Advised Fund for Grace Church/Dana Thompson

* Georgia Trend Ad $1600 - $1800
* Trash receptacle and service on Day Docks
* Social Media proposal for Pay and Day docks- Highlight things to do
* Signage, new docks, pump-out
* Carrie Rath and Rusty Quarterman to be presented to City Council to

Serve another term on DDA

**OLD BUSINESS**

-  DCA Grant Update *Floating Dock Project* is complete

 - DCA Grant Update *Broad Street Resealing and Striping is complete*

 - DNR Grant Update *Pump Out Station is complete*

 *- Funds into CDs at Southeastern Bank -completed*

 *- Status of Coastal Incentive Grant – waiting to hear from NOAA on funding*

 *- T-Mobile Grant -will be complete when remainder of the signs are installed.*

 *- Railing Behind Adam Strain is complete*

 *- Ruins and Water issue resolved*

 *-Dumpster – The Marsh Pirate, The Tabby Brewery House Co, MOU reviewed*

 *-Abandoned Vessel sold and moved. Back Property taxes resolved.*

 *-Old Jail Steps refurbished, project complete. Insurance company notified.*

 *-Georgia Tech Urban Studio – complete. Phase 1 of the 20 year masterplan.*

 *- 2nd Saturday, Road to be closed for 3 month trial*

 *- Thompson/Dean docks*

**Dock Master March Report – Dan Martin**

**Director March Report – Judy Dodd**

**MEETING ADJOURNMENT**

**Dates to Remember:**

**Saturday, May 10, Darien Waterfront Concert Series – Will Gore**

**Wednesday, May 14 Dedication of Dr Marsha Certain Bench at Waterfront Park 10:45 am**

**Thursday, May 15, 2025 State of the Community Breakfast, 8:30 am – 10:00 am**

 **Shellman Bluff Baptist Church Family Life Center**

**Thursday, May 22 Ribbon Cutting for the DDA Day Docks. Light lunch following. 10:30 am**

**NEXT MEETING: Tuesday, June 3, 2025**