

STATE OF GEORGIA
DOWNTOWN DEVELOPMENT
AUTHORITY OF TYRONE

RESOLUTION

NO. 2022-__

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPEMENT AUTHORITY OF TYRONE ; TO DESIGNATE THE DAY, TIME AND LOCATION TO CONVENE THE REGULAR MEETINGS OF THE DOWNTOWN DEVELOPEMENT AUTHORITY OF TYRONE; TO PROMOTE THE PUBLIC HEALTH, SAFETY AND WELFARE, AND FOR OTHER PURPOSES.

WHEREAS, the Board of Directors of the Downtown Development Authority of Tyrone (the “DDA”) is the duly appointed governing authority for the DDA; and

WHEREAS, Article I Section 3 of the Bylaws of the DDA directs the DDA to meet at a regular time and place established by resolution of the DDA; and

WHEREAS, the Board has concluded that the transaction of the public business of the DDA shall be accomplished on the second Monday of each month at 9:00 A.M. in the Council Chambers for the Town of Tyrone, 950 Senoia Road, Tyrone, Georgia 30290.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Downtown Development Authority of Tyrone hereby orders and declares that the second Monday of each month at 9:00 A.M. in the Council Chambers for the Town of Tyrone, 950 Senoia Road, Tyrone,

Georgia 30290 shall serve as the day, time, and location to convene the regular meetings of the
Downtown Development Authority of Tyrone.

SO RESOLVED this ____ day of _____, 2022.

DOWNTOWN DEVELOPMENT
AUTHORITY OF TYRONE

(SEAL)

By: _____
Chair

ATTEST:

Secretary