



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY - SPECIAL CALL MINUTES

Monday, November 14, 2022
5:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Chairman Merritt called the meeting to order at 5:04 pm after recognizing a quorum.

PRESENT

Board Member Victoria Jones
Board Member Bruce Johnson
Board Member Joanie Perry Ward
Board Member Katrina Fellows
Board Member Chris Adams
Board Member Jeremy Higginbotham
Board Member Lee Merritt

Approval of Agenda

Motion to approve the agenda for the made by Board Member Jones, Seconded by Board Member Johnson.

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Perry Ward, Board Member Fellows, Board Member Adams, Board Member Higginbotham, Board Member Merritt

Approval of Prior Meeting Minutes

1. Approval of Regular Meeting Minutes for Special Call October 4, 2022

Motion to approve Regular Meeting Minutes for Special Call for October 4, 2022 made by Board Member Perry Ward, Seconded by Board Member Fellows.

Voting Yea: Board Member Perry Ward, Board Member Fellows, Board Member Adams, Board Member Johnson, Board Member Merritt

Voting Abstaining: Board Member Jones, Board Member Higginbotham

2. Approval of Executive Session Minutes for October 4, 2022

Motion to approve Executive Session Minutes for Special Call for October 4, 2022 made by Board Member Perry Ward, Seconded by Board Member Fellows.

Voting Yea: Board Member Perry Ward, Board Member Fellows, Board Member Adams, Board Member Johnson, Board Member Merritt

Voting Abstaining: Board Member Jones, Board Member Higginbotham

Downtown Development Business

3. November 2022 Treasurer's Report

Board Member Fellows, Treasurer reviewed the November 2022 Treasurer's Report with the Board.

Motion to approve the November 2022 Treasurer's Report made by Board Member Johnson, Seconded by Board Member Jones.

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Perry Ward, Board Member Fellows, Board Member Adams, Board Member Higginbotham, Board Member Merritt

4. 2023 Budget Discussion

Chairman Merritt presented the Board with documents that showed the 2022 proposed DDA Budget and details from the 2021 budget. The budget for 2023 will be presented and discussed at the December DDA meeting.

5. Officer Elections

Paula Foil, Executive Assistant distributed the ballots for the elections and counted the results, and announced the results to the Board.

Chairman - Lee Merritt

Vice Chairman - Victoria Jones

Treasurer - Katrina Fellows

Secretary/Executive Director - Barry Mock

6. Proposed Calendar for 2023

Chairman Merritt presented the Board with the proposed calendar for 2023.

Motion to approve the proposed 2023 DDA Calendar with the change of the meeting starting time to 5 pm instead of 6:30 pm made by Board Member Higginbotham, Seconded by Board Member Adams.

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Perry Ward, Board Member Fellows, Board Member Adams, Board Member Higginbotham, Board Member Merritt

Mainstreet Business

No Mainstreet Business

Other Business

Mainstreet Commitment Letters for 2022 were signed by the DDA Board Members.

Citizen Comments

No Citizen Comments

Final Adjournment

Motion to adjourn made by Board Member Jones, Seconded by Board Member Johnson.

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Perry Ward, Board Member Fellows, Board Member Adams, Board Member Higginbotham, Board Member Merritt

Minutes Signature

Lee Merritt, Chairman

Barry Mock, Secretary