



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING MINUTES

Monday, July 12, 2021
6:30 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Chairman Merritt called the meeting to order at 6:31 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 Jeremy Higginbotham
Board Member Lee Merritt

Approval of Agenda

Motion to approve the agenda made by Board Member Fellows, Seconded by Board Member Perry Ward.

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

Approval of Prior Meeting Minutes

1. Approval of Regular Meeting Minutes for May 10, 2021

Motion to approve Regular Meeting Minutes on May 10, 2021 made by Board Member Higginbotham, Seconded by Board Member Johnson.

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

2. Approval of Executive Session Minutes for May 10, 2021

Motion to approve Executive Session Minutes on May 10, 2021 made by Board Member Higginbotham, Seconded by Board Member Johnson.

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

3. Approval of Prior Meeting Minutes for June 14, 2021

Motion to approve Regular Meeting Minutes on June 14, 2021 made by Board Member Higginbotham, Seconded by Board Member Johnson.

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

4. Approval of Executive Session Minutes for June 14, 2021

Motion to approve Executive Session Minutes on June 14, 2021 made by Board Member Higginbotham, Seconded by Board Member Johnson.

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

Downtown Development Business

5. Approval of July 2021 Treasurer's Report

Board Member Fellows (Treasurer) reviewed the July 2021 Treasurer's Report with the Board.

Motion to approve the July 2021 Treasurer's Report made by Board Member Johnson, Seconded by Board Member Perry Ward.

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

Mainstreet Business

No Mainstreet Business

Other Business

Board Member Fellows asked if the Downtown Development Authority could contribute to the Lawrenceville Arts Commission.

Chairman Merritt mentioned that some development authorities have developers donate 1% of their projects to the arts in the community. That is something the Board could consider as new projects come to the City.

Citizen Comments

No Citizen Comments

Executive Session - Real Estate

Motion to enter into Executive Session made by Board Member Merritt, Seconded by Board Member Fellows.

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

Motion to move out of Executive Session made by Board Member Merritt, Seconded by Board Member Higginbotham.

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

Report of items discussed in Executive Session: 9 real estate items discussed; 1 vote taken to extend the current lease with the Gwinnett School of Music for the Train Depot until December 31, 2021.

Final Adjournment

Motion to adjourn made by Board Member Perry Ward, Seconded by Board Member Fellows.

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

Minutes Signature

Lee Merritt, Chairman

Barry Mock, Secretary