



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES

Monday, July 13, 2020
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 Linda Nash
Board Member Katrina Fellows
Board Member Jeremy Higginbotham
Board Member Lee Merritt
Board Member Donald Thrower

Approval of Agenda

Motion to approve agenda made by Board Member Jones, Seconded by Board Member Higginbotham.

Voting Yea: Board Member Jones, Board Member Nash, Board Member Fellows, Board Member Higginbotham, Board Member Merritt, Board Member Thrower.

Downtown Development Business

1. Approval of July 2020 Treasurer's Report

Board Member Nash presented the July 2020 Treasurer's Report to the Board.

Barry Mock, Assistant City Manager and Secretary for the Board noted that \$500 has been transferred to the Downtown Development Authority escrow account from the City of Lawrenceville to cover wire fees. Barry is working with the bank to have the fees removed or decreased since there will be so many of wire transfers over the next several weeks.

Motion to approve the July 2020 Treasurer's Report made by Board Member Fellows,
Seconded by Board Member Jones.

Voting Yea: Board Member Jones, Board Member Nash, Board Member Fellows, Board Member Higginbotham, Board Member Merritt, Board Member Thrower.

Mainstreet Business

Chairman Merritt mentioned that Board Member Fellows will be the liaison for the Downtown Development Authority Board with Mainstreet.

Barry Mock mentioned that in a recent Atlanta Journal & Constitution (AJC) article they recognized four cities in Gwinnett County that completed the strenuous review process and earned Mainstreet America accreditation. The four cities are Auburn, Braselton, Lawrenceville, and Suwanee.

Other Business

Chairman Merritt updated the Board on upcoming training possibilities, dates are being worked out.

Board Members signed their Mainstreet commitment letters.

Citizen Comments

No Citizen Comments

Executive Session - Real Estate

Motion to enter Executive Session to discuss real estate matters made by Board Member Nash, Seconded by Board Member Thrower.

Voting Yea: Board Member Jones, Board Member Nash, Board Member Fellows, Board Member Higginbotham, Board Member Merritt, Board Member Thrower.

Motion to adjourn Executive Session made by Board Member Higginbotham, Seconded by Board Member Nash.

Voting Yea: Board Member Jones, Board Member Nash, Board Member Fellows, Board Member Higginbotham, Board Member Merritt, Board Member Thrower.

Report of items discussed in Executive Session: real estate items discussed; 2 votes were taken.

Final Adjournment

Motion to adjourn the meeting made by Board Member Higginbotham, Seconded by Board Member Nash.

Voting Yea: Board Member Jones, Board Member Nash, Board Member Fellows, Board Member Higginbotham, Board Member Merritt, Board Member Thrower.

Minutes Signature

Lee Merritt, Chairman

Barry Mock, Secretary