



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL MINUTES

Monday, May 13, 2019
6:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

The meeting was called to order at 6:03 PM by Lee Merritt

Approval of Agenda

Motion to approve the agenda was made by Board Member Malcolm, Seconded by Board Member Cantrell.

Voting Yea: Board Member Cantrell, Board Member Nash, Board Member Malcolm, Board Member Merritt

Executive Session - Real Estate

Motion to move into Executive Session was made by Board Member Malcolm, Seconded by Board Member Nash.

Voting Yea: Board Member Cantrell, Board Member Nash, Board Member Malcolm, Board Member Merritt

Motion to adjourn Executive Session was made by Board Member Merritt, Seconded by Board Member Malcolm.

Voting Yea: Board Member Cantrell, Board Member Nash, Board Member Malcolm, Board Member Merritt

Final Adjournment

Motion for Final Adjournment was made by Board Member Merritt, Seconded by Board Member Cantrell.

Voting Yea: Board Member Cantrell, Board Member Nash, Board Member Malcolm, Board Member Merritt