



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY - SPECIAL CALL MINUTES

Tuesday, October 05, 2021
6:30 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Chairman Merritt called the meeting to order at 6:32 pm after recognizing a quorum.

PRESENT

Board Member Victoria Jones
Board Member Bruce Johnson
Board Member Katrina Fellows
Board Member Lee Merritt

ABSENT

Board Member Joanie Perry Ward
Board Member Jeremy Higginbotham

Approval of Agenda

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

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Fellows, Board Member Merritt

Approval of Prior Meeting Minutes

1. Approval of Regular Meeting Minutes for September 13, 2021

Motion to approve the Regular Meeting Minutes for September 13, 2021 made by Board Member Jones, Seconded by Board Member Fellows.

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Fellows, Board Member Merritt

2. Approval of Executive Session Minutes for September 13, 2021

Motion to approve the Executive Session Minutes for September 13, 2021 made by Board Member Jones, Seconded by Board Member Fellows.

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Fellows, Board Member Merritt

Downtown Development Business

3. Approval of October 2021 Treasurer's Report

Board Member Fellows reviewed the October Treasurer's Report with the Board.
Motion to approve the October 2021 Treasurer's Report made by Board Member Johnson, Seconded by Board Member Jones.

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Fellows, Board Member Merritt

Mainstreet Business

Jasmine Billings presented the Mainstreet update to the Board.

Held Octoberfest on October 2nd. It was a great event. There were lots of vendors and some great music.

Reyna's Espresso & Sweets have opened up. They have really good coffee, cookies, and other great treats. Rejoice Christian Books & Gift Shop opened up recently. The owner's name is Ojay and she is really sweet. The store is located in the Depot District. The Magazzino's Delle Pizza and some other businesses are opening up soon.

Other Business

No Other Business

Citizen Comments

No Citizen Comments

Executive Session - Real Estate

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

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Fellows, Board Member Merritt

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

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Fellows, Board Member Merritt

Report of items discussed in Executive Session: 8 real estate items discussed; 2 votes taken.

Final Adjournment

Motion to adjourn made by Board Member Merritt, Seconded by Board Member Fellows.

Voting Yea: Board Member Jones, Board Member Johnson, Board Member Fellows, Board Member Merritt

Minutes Signature

Lee Merritt, Chairman

Barry Mock, Secretary