



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY - SPECIAL CALL MINUTES

Tuesday, October 04, 2022
6:30 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Chairman Merritt called the meeting to order at 6:30 pm after recognizing a quorum.

PRESENT

Board Member Bruce Johnson
Board Member Joanie Perry Ward
Board Member Katrina Fellows
Board Member Chris Adams
Board Member Lee Merritt

ABSENT

Board Member Victoria Jones
Board Member Jeremy Higginbotham

Approval of Agenda

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

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

Approval of Prior Meeting Minutes

1. Approval of Regular Meeting Minutes for August 8, 2022 and September 12, 2022

Motion to approve the Downtown Development Authority Regular Meeting Minutes for August 8, 2022 and September 12, 2022 made by Board Member Fellows, Seconded by Board

Member Adams.

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

2. Approval of Executive Session Minutes for August 8, 2022 and September 12, 2022

Motion to approve the Downtown Development Authority Executive Session Minutes for August 8, 2022 and September 12, 2022 made by Board Member Fellows, Seconded by Board Member Adams.

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

Downtown Development Business

3. October 2022 Treasurer's Report

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

Motion to approve the October 2022 Treasurer's Report made by Board Member Perry Ward, Seconded by Board Member Adams.

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

4. Intergovernmental Agreement with the City of Lawrenceville - 134 Northdale Road

The City has already approved of this Intergovernmental Agreement transferring \$222,000 to the Downtown Development Authority as a reimbursement for the 134 Northdale Road, Lawrenceville, GA (Tax Parcel R5145 052) property.

Motion to approve the Intergovernmental Agreement with the City of Lawrenceville regarding the 134 Northdale Road, Lawrenceville, Georgia property made by Board Member Fellows, Seconded by Board Member Adams.

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

5. Façade Grant Update

Jasmine Billings gave the Board a Façade Grant Update.

Crogan Street Ventures - repainting
Chop House – façade
Chad Smith – awning
Paint & Party – completed

Mainstreet Business

Jasmine Billings gave the Board the Mainstreet update.

There will be some filming at the Lawrenceville Police Department in November.

10/14 Cultura will be at the Lawrenceville Lawn and Downtown, 5- 10 pm, there will be a block party, there will be performers and a gallery at the Lawrenceville Arts Center.

10/28 Boo Fest we will be hosting safe trick or treating and there will be a band

11/12 Harvest Festival at the Lawrenceville Lawn; 1-8 pm.

Other Business

Chairman Merritt mentioned to the Board that officer elections will be held during the November meeting as per the Downtown Development Authority By-Laws. Let Lee know if you want to a position.

Chairman Merritt mentioned that she will send out the annual budget for the Board's review with a vote in the December meeting.

Citizen Comments

No Citizen Comments

Executive Session - Real Estate

Motion to enter Executive Session made by Board Member Perry Ward, Seconded by Board Member Fellows.

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

Motion to exit Executive Session made by Board Member Merritt, Seconded by Board Member Adams.

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

6 Real Estate Items Discussed: 2 Votes Taken

Final Adjournment

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

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

Minutes Signature

Lee Merritt, Chairman

Barry Mock, Secretary