



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY MINUTES

Monday, February 14, 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 Victoria Jones
Board Member Bruce Johnson
Board Member Katrina Fellows
Board Member Chris Adams
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 Adams, Board Member Merritt

Approval of Prior Meeting Minutes

1. Approval of Regular Meeting Minutes for January 10, 2022

Motion to approve the Regular Meeting Minutes for January 10, 2022 made by Board Member Jones, Seconded by Board Member Adams.

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

2. Approval of Executive Session Minutes for January 10, 2022

Motion to approve the Executive Session Minutes for January 10, 2022 made by Board Member Jones, Seconded by Board Member Adams.

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

Downtown Development Business

3. February 2022 Treasurer's Report

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

Motion to approve the February 2022 Treasurer's Report made by Board Member Jones, Seconded by Board Member Johnson.

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

Mainstreet Business

Jasmine Billings gave a Mainstreet update to the Board.

The Mainstreet presentation to the Georgia Department of Community Affairs went well.

On February 14th the City hosted two Drive-in movies and both sold out of tickets.

The Facade Grant program is still being developed.

Other Business

No Other Business

Citizen Comments

No Citizen Comments

Executive Session - Real Estate

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

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

Motion to close Executive Session made by Board Member Fellows, Seconded by Board Member Jones.

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

7 Items were discussed and 1 vote was taken

Final Adjournment

Motion to adjourn made by Board Member Jones, Seconded by Board Member Johnson.

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

Minutes Signature

Lee Merritt, Chairman

Barry Mock, Secretary