LAWRENCEVILLE
GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

Monday, April 22, 2019	Council Assembly Room
6:30 PM	70 S. Clayton St, GA 30046

Call to Order

Lee Merritt called the meeting to order at 6:31 PM and recognized a quorum with 5 members present.

Approval of Agenda

Motion to approve made by Board Member Malcolm, Seconded by Board Member Cox.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Approval of Minutes

Approval of Minutes
March 25, 2019 Regular Meeting
March 25, 2019 Executive Session

Motion to approve made by Board Member Cox, Seconded by Board Member Cantrell.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Downtown Development Business

Treasury Report

Motion to approve made by Board Member Cox, Seconded by Board Member Cantrell. Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Mainstreet Business

Main Street Update

Presentation was made.

Executive Session - Real Estate

Motion to move in to Executive Session was made by Board Member Cantrell, Seconded by Board Member Malcolm.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Motion to adjourn Executive Session was made by Board Member Malcolm, Seconded by Board Member Cox.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Report from Executive Session:
13 Real Estate
3 votes were taken

In the public meeting the following items need to be voted on:
Motion to approve the ground lease for the hotel parking lot project made by Board Member Cox, Seconded by Board Member Malcolm.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Motion to approve the Intergovernmental Agreement with the City to allow for deposit of funds into an escrow account made by Board Member Malcolm, Seconded by Board Member Cox.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Motion to approve the contract on 543 Crogan Street to reduce the purchase price by the amount necessary to clean up the property and allow Lee Merritt to walk away from the sale if the current owner refuses made by Board Member Cox, Seconded by Board Member Malcolm.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Motion to approve the contract for 37 Atha Street to allow for $1,875.00 in survey costs, and $1,800.00 on Phase I due diligence but no more than $2,000.00 made by Board Member Still, Seconded by Board Member Cox.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt

Final Adjournment

Motion to adjourn made by Board Member Cantrell, Seconded by Board Member Cox.
Voting Yea: Board Member Cantrell, Board Member Still, Board Member Cox, Board Member Malcolm, Board Member Merritt