



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY REGULAR MEETING MINUTES

Monday, June 24, 2019
6:30 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

The meeting was called to order at 6:30 PM by Lee Merritt

PRESENT

Board Member Linda Nash
Board Member Brad Cox
Board Member DH Malcolm
Board Member Lee Merritt
Board Member Katrina Fellows

ABSENT

Board Member Greg Cantrell
Board Member David Still

Approval of Agenda

Motion to approve the agenda made by Board Member Nash, Seconded by Board Member Cox.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Approval of Prior Meeting Minutes

1. Approval of Regular Minutes from April 22, 2019

Motion to approve the minutes as presented made by Board Member Malcolm, Seconded by Board Member Cox.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

2. Approval of Executive Minutes from April 22, 2019

Motion to approve the minutes as presented made by Board Member Malcolm, Seconded by Board Member Cox.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

3. Approval of Regular Minutes from May 28, 2019

Motion to approve the minutes as presented made by Board Member Malcolm, Seconded by Board Member Cox.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

4. Approval of Executive Minutes from May 28, 2019

Motion to approve the minutes as presented made by Board Member Malcolm, Seconded by Board Member Cox.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Downtown Development Business

5. Approve Financials

Motion to approve the financials as presented made by Board Member Cox, Seconded by Board Member Nash.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

6. 2019 Redevelopment Peer Tour

Linda Nash suggested the Downtown Development Authority send at least 2 members. Brad Cox and Linda Nash would be interested.

Motion to for the Downtown Development Authority to fund 2 members to attend the 2019 Redevelopment Peer Tour made by Board Member Nash, Seconded by Board Member Malcolm.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Mainstreet Business

There was no Mainstreet Business to discuss

Other Business

There was no Other Business

Citizen Comments

There were no Citizens Comments

Executive Session - Real Estate

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

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Motion to adjourn Executive Session made by Board Member Malcolm, Seconded by Board Member Cox. Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Return to Regular Session 8:22 PM

Motion to approve Option for Purchase of property at Board of Regents, Collins Industrial Way for \$463,000 made by Board Member Cox, Seconded by Board Member Malcolm.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Final Adjournment

Motion for Final Adjournment made by Board Member Cox, Seconded by Board Member Malcolm.

Voting Yea: Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows