



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY - SPECIAL CALL AGENDA

Monday, November 14, 2022
5:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Approval of Agenda

Approval of Prior Meeting Minutes

- [1.](#) Approval of Regular Meeting Minutes for Special Call October 4, 2022
- [2.](#) Approval of Executive Session Minutes for October 4, 2022

Downtown Development Business

- [3.](#) November 2022 Treasurer's Report
- [4.](#) 2023 Budget Discussion
- [5.](#) Officer Elections
- [6.](#) Proposed Calendar for 2023

Mainstreet Business

Other Business

Citizen Comments

Final Adjournment



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

Item: Approval of Regular Meeting Minutes for Special Call October 4, 2022

Department: Downtown Development Authority

Date of Meeting: Monday, November 14, 2022

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Regular Meeting Minutes for Special Call October 4, 2022

Summary: Approval of Regular Meeting Minutes for Special Call October 4, 2022



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

Item: Approval of Executive Session Minutes for October 4, 2022

Department: Downtown Development Authority

Date of Meeting: Monday, November 14, 2022

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Executive Session Minutes for October 4, 2022

Summary: Approval of Executive Session Minutes for October 4, 2022



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: November 2022 Treasurer's Report

Department: Downtown Development Authority

Date of Meeting: Monday, November 14, 2022

Fiscal Impact: none

Presented By: Katrina Fellows, Treasurer

Action Requested: November 2022 Treasurer's Report

Summary: November 2022 Treasurer's Report



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: 2023 Budget Discussion

Department: Downtown Development Authority

Date of Meeting: Monday, November 14, 2022

Fiscal Impact: none

Presented By: Chairman Merritt and Barry Mock

Action Requested: 2023 Budget Discussion

Summary: 2023 Budget Discussion



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Officer Elections

Department: Downtown Development Authority

Date of Meeting: Monday, November 14, 2022

Fiscal Impact: none

Presented By: Chairman Lee Merritt and Barry Mock

Action Requested: Officer Elections

Summary: Officer Elections



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Proposed Calendar for 2023

Department: Downtown Development Authority

Date of Meeting: Monday, November 14, 2022

Fiscal Impact: none

Presented By: Chairman Merritt and Barry Mock

Action Requested: Proposed Calendar for 2023

Summary: Proposed Calendar for 2023

Attachment: Proposed Downtown Development Authority Calendar for 2023



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2023 DOWNTOWN DEVELOPMENT AUTHORITY MEETING SCHEDULE

DOWNTOWN DEVELOPMENT AUTHORITY MEETINGS ARE HELD AT 6:30 pm
IN THE COUNCIL CHAMBERS OF CITY HALL on the 2nd Monday of every month
Meetings are held on the 3rd floor if there is conflict.

Meeting Date
01-9-2023
02-13-2023
03-13-2023
04-10-2023
05-08-2023
06-12-2023
07-10-2023
08-14-2023
09-11-2023
10-9-2023
11-13-2023
12-11-2023