



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

Monday, December 09, 2024
5:00 PM

Council Chambers
70 S. Clayton St, GA 30046

Call to Order

Approval of Agenda

Approval of Prior Meeting Minutes

- [1.](#) Approval of Special Call Meeting Minutes for November 4, 2024
- [2.](#) Approval of Executive Session Minutes for November 4, 2024

Downtown Development Business

- [3.](#) December 2024 Downtown Development Authority Treasurer's Report
- [4.](#) 2025 Downtown Development Authority Budget
- [5.](#) 2025 IGA Account
- [6.](#) Lawrenceville Futures Initiative
- [7.](#) Downtown Development Authority Hotel Purchasing Policy

Mainstreet Business

Other Business

Citizen Comments

Executive Session - Real Estate

Final Adjournment



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

Item: Approval of Special Call Meeting Minutes for November 4, 2024

Department: Downtown Development Authority

Date of Meeting: Monday, December 9, 2024

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Special Call Meeting Minutes for November 4, 2024

Summary: Approval of Special Call Meeting Minutes for November 4, 2024



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

Item: Approval of Executive Session Minutes for November 4, 2024

Department: Downtown Development Authority

Date of Meeting: Monday, December 9, 2024

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Executive Session Minutes for November 4, 2024

Summary: Approval of Executive Session Minutes for November 4, 2024



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item:	December 2024 Downtown Development Authority Treasurer's Report
Department:	Downtown Development Authority
Date of Meeting:	Monday, December 9, 2024
Fiscal Impact:	none
Presented By:	Board Member Perry Ward, Treasurer
Action Requested:	December 2024 Downtown Development Authority Treasurer's Report

Summary: December 2024 Downtown Development Authority Treasurer's Report

Attachment:

- December 2024 Downtown Development Authority Treasurer's Report

Downtown Development Authority of Lawrenceville**Report 12/1/2024****Since Our Last Meeting****Checking Account (978)**

Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
10/31/24	Balance from last meeting				\$285,531.81
11/15/24	CoStar - autopay	297095444		\$285.60	\$285,246.21
11/15/24	Mixed Drink tax - September 2024	241106	\$14,768.94		\$300,015.15
11/20/24	Carlos Rodriguez-LaCazuela - façade	1075		\$2,500.00	\$297,515.15
11/30/24	Interest		\$24.03		\$297,524.03
	Totals		\$14,792.97	\$2,785.60	
11/30/24	Actual Account Balance				\$297,539.18

Money Market Account - City \$1M (995)

Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
10/31/24	Balance from last meeting				\$103,750.20
11/06/24	Lawrenceville Utility -135 Clayton			\$66.00	\$103,684.20
11/30/24	Interest		\$17.04		\$103,701.24
	Totals		\$17.04	\$66.00	
11/30/24	Actual Account Balance				\$103,701.24

Hotel Escrow Account (2342)

Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
10/31/24	Balance from last meeting				\$1,335.38
11/30/24	Interest		\$0.11		\$1,335.49
	Totals		\$0.11	\$0.00	
11/30/24	Actual Account Balance				\$1,335.49



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: 2025 Downtown Development Authority Budget

Department: Downtown Development Authority

Date of Meeting: Monday, December 9, 2024

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: 2025 Downtown Development Authority Budget

Summary: 2025 Downtown Development Authority Budget



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: 2025 IGA Account

Department: Downtown Development Authority

Date of Meeting: Monday, December 9, 2024

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: 2025 IGA Account

Summary: 2025 IGA Account



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Lawrenceville Futures Initiative

Department: Downtown Development Authority

Date of Meeting: Monday, December 9, 2024

Fiscal Impact: none

Presented By: Jen Young, Impact 46

Action Requested: Lawrenceville Futures Initiative

Summary: Lawrenceville Futures Initiative



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Downtown Development Authority Hotel Purchasing Policy

Department: Downtown Development Authority

Date of Meeting: Monday, December 9, 2024

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Downtown Development Authority Hotel Purchasing Policy

Summary: Downtown Development Authority Hotel Purchasing Policy