



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

Monday, August 09, 2021
6:30 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 July 12, 2021
- [2.](#) Approval of Executive Session Minutes for July 12, 2021

Downtown Development Business

- [3.](#) Approval of August 2021 Treasurer's Report
- [4.](#) Renasant Bank Document
- [5.](#) Renasant Bank Signature Documents
- [6.](#) Train Depot Plans

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 Regular Meeting Minutes for July 12, 2021

Department: Downtown Development Authority

Date of Meeting: Monday, August 9, 2021

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Regular Meeting Minutes for July 12, 2021

Summary: Approval of Regular Meeting Minutes for July 12, 2021



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

Item: Approval of Executive Session Minutes for July 12, 2021

Department: Downtown Development Authority

Date of Meeting: Monday, August 9, 2021

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Executive Session Minutes for July 12, 2021

Summary: Approval of Executive Session Minutes for July 12, 2021



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Approval of August 2021 Treasurer's Report

Department: Downtown Development Authority

Date of Meeting: Monday, August 9, 2021

Fiscal Impact: none

Presented By: Katrina Fellows, Treasurer

Action Requested: Approval

Summary: Approval of August 2021 Treasurer's Report



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Renasant Bank Document

Department: Downtown Development Authority

Date of Meeting: Monday, August 9, 2021

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of document

Summary: Renasant Bank Document



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Renasant Bank Signature Documents

Department: Downtown Development Authority

Date of Meeting: Monday, August 9, 2021

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Signature Documents Resolutions

Summary: Renasant Bank Signature Documents



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Train Depot Plans

Department: Downtown Development Authority

Date of Meeting: Monday, August 9, 2021

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Train Depot Plans

Summary: Train Depot Plans