



# LAWRENCEVILLE

## GEORGIA

### DOWNTOWN DEVELOPMENT AUTHORITY

### AGENDA

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Monday, December 11, 2023  
5:00 PM

Council Chambers  
70 S. Clayton St, GA 30046

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#### **Call to Order**

#### **Approval of Agenda**

#### **Approval of Prior Meeting Minutes**

- [1.](#) Approval of Prior Meeting Minutes for October 9, 2023
- [2.](#) Approval of Executive Session Minutes for October 9, 2023
- [3.](#) Approval of Special Call Meeting Minutes for November 7, 2023
- [4.](#) Approval of Executive Session Minutes for November 7, 2023

#### **Downtown Development Business**

- [5.](#) December 2023 Treasurer's Report
- [6.](#) Downtown Development Authority Budget for 2024
- [7.](#) Downtown Development Authority Million Dollar Fund Update
- [8.](#) Presentation of Comprehensive Plan 2045

#### **Mainstreet Business**

#### **Citizen Comments**

#### **Other Business**

#### **Executive Session - Real Estate**

#### **Final Adjournment**



# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DOWNTOWN DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Prior Meeting Minutes for October 9, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, December 11, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Prior Meeting Minutes for October 9, 2023

**Summary:** Approval of Prior Meeting Minutes for October 9, 2023



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## GEORGIA

AGENDA REPORT  
MEETING: DOWNTOWN DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Executive Session Minutes for October 9, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, December 11, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Executive Session Minutes for October 9, 2023

**Summary:** Approval of Executive Session Minutes for October 9, 2023



# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DOWNTOWN DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Special Call Meeting Minutes for November 7, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, December 11, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Special Call Meeting Minutes for November 7, 2023

**Summary:** Approval of Special Call Meeting Minutes for November 7, 2023



# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DOWNTOWN DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Executive Session Minutes for November 7, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, December 11, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Executive Session Minutes for November 7, 2023

**Summary:** Approval of Executive Session Minutes for November 7, 2023



# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DOWNTOWN DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

**Item:** December 2023 Treasurer’s Report

**Department:** Downtown Development Authority

**Date of Meeting:** Monday, December 11, 2023

**Fiscal Impact:** none

**Presented By:** Katrina Fellows, Treasurer

**Action Requested:** December 2023 Treasurer’s Report

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**Summary:** December 2023 Treasurer’s Report



# LAWRENCEVILLE

## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Downtown Development Authority Budget for 2024
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, December 11, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Downtown Development Authority Budget for 2024

**Summary:** Downtown Development Authority Budget for 2024



# LAWRENCEVILLE

## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Downtown Development Authority Million Dollar Fund Update
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, December 11, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Downtown Development Authority Million Dollar Fund Update

**Summary:** Downtown Development Authority Million Dollar Fund Update





# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DOWNTOWN DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Presentation of Comprehensive Plan 2045
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, December 11, 2023
- Fiscal Impact:** none
- Presented By:** Helen Appenzeller, Deputy Director, Planning & Development
- Action Requested:** Presentation of Comprehensive Plan 2045

**Summary:** Presentation of Comprehensive Plan 2045