



# LAWRENCEVILLE

## GEORGIA

### DOWNTOWN DEVELOPMENT AUTHORITY

### AGENDA

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Tuesday, January 09, 2024  
5:00 PM

Council Chambers  
70 S. Clayton St, GA 30046

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#### **Call to Order**

- [1.](#) Oaths for New and Reappointed Board Members

#### **Approval of Agenda**

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

- [2.](#) Approval of Prior Meeting Minutes for December 11, 2023
- [3.](#) Approval of Executive Session Minutes for December 11, 2023

#### **Downtown Development Business**

- [4.](#) January 2024 Treasurer's Report
- [5.](#) Report to City Council on Intergovernmental Agreement and Budget
- [6.](#) Revised Downtown Development Authority Calendar for 2024
- [7.](#) 2024 Façade Grant Program

#### **Mainstreet Business**

#### **Other Business**

#### **Citizen Comments**

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

#### **Final Adjournment**



# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DOWNTOWN DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: DOWNTOWN DEVELOPMENT CALL TO ORDER

- Item:** Oaths for New and Reappointed Board Members
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, January 9, 2024
- Fiscal Impact:** none
- Presented By:** Mayor David Still
- Action Requested:** Oaths for New and Reappointed Board Members

**Summary:** Oaths for New and Reappointed Board Members



# LAWRENCEVILLE

## GEORGIA

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

- Item:** Approval of Prior Meeting Minutes for December 11, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, January 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Prior Meeting Minutes for December 11, 2023

**Summary:** Approval of Prior Meeting Minutes for December 11, 2023



# LAWRENCEVILLE

## GEORGIA

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

- Item:** Approval of Executive Session Minutes for December 11, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, January 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Executive Session Minutes for December 11, 2023

**Summary:** Approval of Executive Session Minutes for December 11, 2023



# LAWRENCEVILLE

## GEORGIA

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

**Item:** January 2024 Treasurer’s Report  
**Department:** Downtown Development Authority  
**Date of Meeting:** Tuesday, January 9, 2024  
**Fiscal Impact:** none  
**Presented By:** Chairman Merritt  
**Action Requested:** January 2024 Treasurer’s Report

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**Summary:** January 2024 Treasurer’s Report

**Attachment:**

- January 2024 Treasurer’s Report

**Downtown Development Authority of Lawrenceville**  
**Report date 01/01/2024**  
**Since Our Last Meeting**

**Checking Account (978)**

Date	Description	Check #	Deposits	Withdrawals	Balance
<b>12/01/23</b>	<b>Balance from last meeting</b>				<b>\$246,842.05</b>
12/05/23	Boulder Creek - Rent	1390	\$3,939.28		<b>\$250,781.33</b>
12/11/23	Panther Hospitality, LLC - Retainer	3		\$3,000.00	<b>\$247,781.33</b>
12/13/23	City of Lawrenceville - PPD Utility	231213		\$84.25	<b>\$247,697.08</b>
12/21/23	Lee Merritt - Reimbursement of Mars Summit 2023	1055		\$247.20	<b>\$247,449.88</b>
12/26/23	Precision Planning INC	4		\$1,133.23	<b>\$246,316.65</b>
12/26/23	Precision Planning INC	5		\$624.24	<b>\$245,692.41</b>
12/31/23	Interest		\$21.04		<b>\$245,713.45</b>
<b>Totals</b>			<b>\$3,960.32</b>	<b>\$5,088.92</b>	
<b>01/01/24</b>	<b>Actual Account Balance</b>				<b>\$245,713.45</b>

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

Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
<b>12/01/23</b>	<b>Balance from last meeting</b>				<b>\$ 258,702.94</b>
12/06/23	Lawrenceville Utility - Ref. 231206 - 135 Clayton St	231206		\$ 61.00	\$ 258,641.94
12/18/23	Mahaffey Pickens - Ref (9867480140)		\$5,000.00		\$ 263,641.94
12/31/23	Interest		\$44.32		\$ 263,686.26
<b>Totals</b>			<b>\$5,044.32</b>	<b>\$ 61.00</b>	
<b>01/01/24</b>	<b>Actual Account Balance</b>				<b>\$263,686.26</b>

**Hotel Escrow Account (2342)**

Date	Description	Check #	Deposits	Withdrawals	Balance
<b>12/01/23</b>	<b>Balance from last meeting</b>				<b>\$1,334.15</b>
12/31/23	Interest		\$0.11		\$1,334.26
<b>Totals</b>			<b>\$0.11</b>	<b>\$0.00</b>	
<b>01/01/24</b>	<b>Actual Account Balance</b>				<b>\$1,334.26</b>



# LAWRENCEVILLE

## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Report to City Council on Intergovernmental Agreement and Budget
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, January 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Merritt
- Action Requested:** Report to City Council on Intergovernmental Agreement and Budget

**Summary:** Report to City Council on Intergovernmental Agreement and Budget



# LAWRENCEVILLE

## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Revised Downtown Development Authority Calendar for 2024
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, January 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Revised Downtown Development Authority Calendar for 2024

**Summary:** Revised Downtown Development Authority Calendar for 2024





# LAWRENCEVILLE

## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** 2024 Façade Grant Program
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, January 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Merritt and Barry Mock
- Action Requested:** 2024 Façade Grant Program

**Summary:** 2024 Façade Grant Program