

DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

Monday, October 09, 2023 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 Special Call Meeting Minutes for September 18, 2023
- 2. Approval of Executive Session Minutes for September 18, 2023

Downtown Development Business

- 3. October 2023 Treasurer's Report
- 4. Budget Committee

Mainstreet Business

Other Business

Citizen Comments

Executive Session - Real Estate

Final Adjournment



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

Item: Approval of Special Call Meeting Minutes for September 18, 2023

Department: Downtown Development Authority

Date of Meeting: Monday, October 9, 2023

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Special Call Meeting Minutes for September 18, 2023

Summary: Approval of Special Call Meeting Minutes for September 18, 2023

Page 1 of 1



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

Item: Approval of Executive Session Minutes for September 18, 2023

Department: Downtown Development Authority

Date of Meeting: Monday, October 9, 2023

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Executive Session Minutes for September 18, 2023

Summary: Approval of Executive Session Minutes for September 18, 2023

Page 1 of 1



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

Item: October 2023 Treasurer's Report

Department: Downtown Development Authority

Date of Meeting: Monday, October 9, 2023

Fiscal Impact: none

Presented By: Katrina Fellows, Treasurer

Action Requested: October 2023 Treasurer's Report

Summary: October 2023 Treasurer's Report

Page 5



AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Budget Committee

Department: Downtown Development Authority

Date of Meeting: Monday, October 9, 2023

Fiscal Impact: none

Presented By: Chairman Lee Merritt and Barry Mock

Action Requested: Budget Committee

Summary: Budget Committee

Page 1 of 1