

# DOWNTOWN DEVELOPMENT AUTHORITY AGENDA

Monday, June 09, 2025	
5:00 PM	70 \$

Council Chambers 70 S. Clayton St, GA 30046

#### **Call to Order**

#### Approval of Agenda

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

- 1. Approval of Regular Meeting Minutes for February 10, 2025
- 2. Approval of Executive Session Minutes for February 10, 2025
- 3. Approval of Regular Meeting Minutes for March 10, 2025
- 4. Approval of Executive Session Minutes for March 10, 2025
- 5. Approval of Regular Meeting Minutes for April 21, 2025
- 6. Approval of Executive Session Minutes for April 21, 2025

#### **Downtown Development Business**

- 7. May 2025 Downtown Development Authority Treasurer's Report
- 8. Retail Curating
- 9. Hotel Amendment to Adopt Competitive Set
- <u>10.</u> Chairman and Treasurer Training 2025 Peer Redevelopment Tour
- 11. \$1M Intergovernmental Agreement Account Update

#### **Mainstreet Business**

**Other Business** 

**Citizen Comments** 

**Executive Session - Real Estate** 

**Final Adjournment** 





Item:	Approval of Regular Meeting Minutes for February 10, 2025
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Approval of Regular Meeting Minutes for February 10, 2025

Summary: Approval of Regular Meeting Minutes for February 10, 2025





Item:	Approval of Executive Session Minutes for February 10, 2025
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Approval of Executive Session Minutes for February 10, 2025

Summary: Approval of Executive Session Minutes for February 10, 2025





Item:	Approval of Regular Meeting Minutes for March 10, 2025
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Approval of Regular Meeting Minutes for March 10, 2025

Summary: Approval of Regular Meeting Minutes for March 10, 2025



# LAWRENCEVILLE GEORGIA

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

Item:	Approval of Executive Session Minutes for March 10, 2025
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Approval of Executive Session Minutes for March 10, 2025

Summary: Approval of Executive Session Minutes for March 10, 2025





Item:	Approval of Regular Meeting Minutes for April 21, 2025
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Approval of Regular Meeting Minutes for April 21, 2025

Summary: Approval of Regular Meeting Minutes for April 21, 2025



# LAWRENCEVILLE GEORGIA

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

Item:	Approval of Executive Session Minutes for April 21, 2025
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Approval of Executive Session Minutes for April 21, 2025

Summary: Approval of Executive Session Minutes for April 21, 2025





Item:	May 2025 Downtown Development Authority Treasurer's Report
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Board Member Joanie Perry Ward, Treasurer
Action Requested:	May 2025 Downtown Development Authority Treasurer's Report

Summary: May 2025 Downtown Development Authority Treasurer's Report

#### Attachment:

• May 2025 Downtown Development Authority Treasurer's Report

# Downtown Development Authority of Lawrenceville Report 5/1/2025 Since Our Last Meeting

Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
03/31/25	Balance from last meeting				\$348,379.51
04/01/25	Transfer to hotel FF&E account			\$25,000.00	\$323,379.51
04/15/25	Loopnet - auto pay	250401		\$1,000.00	\$322,379.51
04/15/25	Costar- auto pay	250415		\$285.60	\$322,093.91
04/18/25	Mixed drink tax - February 2025		\$12,025.88		\$334,119.79
04/23/25	Lee Merritt- reimburse for flowers	1077		\$106.00	\$334,013.79
04/29/25	Loopnet - auto pay	250429		\$1,000.00	\$333,013.79
04/30/25	Interest		\$26.91		\$333,040.70
	Totals		\$12,052.79	\$27,391.60	
03/31/25	Actual Account Balance				\$333,040.70

Date		Check/Ref #	Deposits	Withdrawals	Balance
3/31/2025	Balance from last meeting				\$103,565.61
04/09/25	Lawrenceville Utility -135 Clayton	250409		\$64.00	\$103,501.61
04/30/25	Interest		\$17.01		\$103,518.62
	Totals		\$17.01	\$64.00	
04/30/25	Actual Account Balance				\$103,518.62

Hotel Escrow Account	- new				
Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
3/31/20	25 Balance from last meeting				\$1,332.92
4/30/20	25 Fee for paper bank statement			\$3.00	\$1,329.92
4/30/20	25 Interest		\$0.11		\$1,330.03
	Totals		\$0.11	\$3.00	
4/30/20	25 Actual Account Balance				\$1,330.03





Item:	Retail Curating
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Board Member Jen Young and Jasmine Jackson
Action Requested:	Retail Curating

**Retail Curating** Summary:





Item:	Hotel Amendment to Adopt Competitive Set
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Hotel Amendment to Adopt Competitive Set

Hotel Amendment to Adopt Competitive Set Summary:





Item:	Chairman and Treasurer Training – 2025 Peer Redevelopment Tour
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Chairman and Treasurer Training – 2025 Peer Redevelopment Tour

Summary: Chairman and Treasurer Training – 2025 Peer Redevelopment Tour





Item:	\$1M Intergovernmental Agreement Account Update
Department:	Downtown Development Authority
Date of Meeting:	Monday, June 9, 2025
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	\$1M Intergovernmental Agreement Account Update

\$1M Intergovernmental Agreement Account Update Summary: