



# LAWRENCEVILLE

## GEORGIA

### DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL AGENDA

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Tuesday, November 07, 2023  
5:00 PM

Council Assembly Room  
70 S. Clayton St, GA 30046

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#### **Call to Order**

#### **Approval of Agenda**

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

- [1.](#) Approval of Regular Meeting Minutes for October 9, 2023
- [2.](#) Approval of Executive Session Minutes for October 9, 2023

#### **Downtown Development Business**

- [3.](#) November 2023 Treasurer's Report
- [4.](#) Downtown Development Authority 2024 Budget Proposal
- [5.](#) Summary of Downtown Development Authority \$1 Million Account
- [6.](#) Officer Elections
- [7.](#) Proposed Calendar for 2024
- [8.](#) Update on Peer Development Tour to Chattanooga, Tennessee

#### **Mainstreet Business**

#### **Other Business**

#### **Citizen Comments**

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

#### **Final Adjournment**



# LAWRENCEVILLE

## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Regular Meeting Minutes for October 9, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, November 7, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Regular Meeting Minutes for October 9, 2023

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



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## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Executive Session Minutes for October 9, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, November 7, 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



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## GEORGIA

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

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

**Department:** Downtown Development Authority

**Date of Meeting:** Tuesday, November 7, 2023

**Fiscal Impact:** none

**Presented By:** Katrina Fellows, Treasurer

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

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



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## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Downtown Development Authority 2024 Budget Proposal
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, November 7, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Downtown Development Authority 2024 Budget Proposal

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



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## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Summary of Downtown Development Authority \$1 Million Account
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, November 7, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Summary of Downtown Development Authority \$1 Million Account

**Summary:** Summary of Downtown Development Authority \$1 Million Account



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## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Officer Elections
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, November 7, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt and Barry Mock
- Action Requested:** Officer Elections

**Summary:** Officer Elections



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## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Proposed Calendar for 2024
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, November 7, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Merritt and Barry Mock
- Action Requested:** Proposed Calendar for 2024

**Summary:** Proposed Calendar for 2024

**Attachment:** Proposed Calendar for 2024





# LAWRENCEVILLE

GEORGIA

## 2024 DOWNTOWN DEVELOPMENT AUTHORITY MEETING SCHEDULE

DOWNTOWN DEVELOPMENT AUTHORITY MEETINGS ARE HELD AT 5:00 pm  
IN THE COUNCIL CHAMBERS OF CITY HALL  
Meetings are held on the 3<sup>rd</sup> floor if there is conflict.

Meeting Date
01-09-2024
02-12-2024
03-18-2024
04-08-2024
05-13-2024
06-17-2024
07-08-2024
08-12-2024
09-09-2024
10-15-2024
11-11-2024
12-09-2024



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## GEORGIA

### AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Update on Peer Development Tour to Chattanooga, Tennessee
- Department:** Downtown Development Authority
- Date of Meeting:** Tuesday, November 7, 2023
- Fiscal Impact:** none
- Presented By:** Bruce Johnson and Joanie Perry Ward
- Action Requested:** Update on Peer Development Tour to Chattanooga, Tennessee

**Summary:** Update on Peer Development Tour to Chattanooga, Tennessee