



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA

Monday, September 09, 2024
5:00 PM

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 June 17, 2024
- [2.](#) Approval of Executive Session Minutes for June 17, 2024

Downtown Development Business

- [3.](#) September 2024 Downtown Development Authority Treasurer's Report
- [4.](#) Hotel Management Agreement
- [5.](#) Intergovernmental Agreement between the City of Lawrenceville and the Downtown Development Authority Transferring Lightnin Rental to the Downtown Development Authority
- [6.](#) Tax Allocation District Report
- [7.](#) Train Depot Architect Fees
- [8.](#) Invoice from Mahaffey Pickens & Tucker for Legal Fees
- [9.](#) Temporary Lighting at 130 South Clayton Street

Mainstreet Business

Other Business

Citizen Comments

Executive Session - Real Estate

Final Adjournment



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

- Item:** Approval of Regular Meeting Minutes for June 17, 2024
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Regular Meeting Minutes for June 17, 2024

Summary: Approval of Regular Meeting Minutes for June 17, 2024



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

- Item:** Approval of Executive Session Minutes for June 17, 2024
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Executive Session Minutes for June 17, 2024

Summary: Approval of Executive Session Minutes for June 17, 2024



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** September 2024 Downtown Development Authority Treasurer’s Report
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 9, 2024
- Fiscal Impact:** none
- Presented By:** Board Member Perry Ward, Treasurer
- Action Requested:** September 2024 Downtown Development Authority Treasurer’s Report

Summary: September 2024 Downtown Development Authority Treasurer’s Report

Attachment:

- September 2024 Downtown Development Authority Treasurer’s Report

Downtown Development Authority of Lawrenceville

Report date 08-01-24

Since Our Last Meeting

Checking Account (978)

Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
07/31/24	Balance from last meeting				\$313,351.80
08/13/24	CoStar - autopay	240813		\$285.60	\$313,066.20
08/16/24	Mixed Drink tax - June 2024	1068	\$19,899.73		\$332,965.93
08/30/24	Interest		\$27.47		\$332,993.40
Totals			\$19,927.20	\$285.60	
08/30/24	Actual Account Balance				\$332,993.40

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

Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
07/31/24	Balance from last meeting				\$104,889.41
08/07/24	Lawrenceville Utility -135 Clayton	240807		\$62.00	\$104,827.41
08/30/24	Interest		\$17.81		\$ 104,845.22
Totals			\$ 17.81	\$62.00	
08/30/24	Actual Account Balance				\$104,845.22

Hotel Escrow Account (2342)

Date	Description	Check/Ref #	Deposits	Withdrawals	Balance
07/31/24	Balance from last meeting				\$1,335.04
08/30/24	Interest		\$0.11		\$1,335.15
Totals			\$0.11	\$0.00	
08/30/24	Actual Account Balance				\$1,335.15



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

Item: Hotel Management Agreement

Department: Downtown Development Authority

Date of Meeting: Monday, September 9, 2024

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Hotel Management Agreement

Summary: Hotel Management Agreement



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Intergovernmental Agreement between the City of Lawrenceville and the Downtown Development Authority Transferring Lightnin Rental to the Downtown Development Authority
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Intergovernmental Agreement between the City of Lawrenceville and the Downtown Development Authority Transferring Lightnin Rental to the Downtown Development Authority

Summary: Intergovernmental Agreement between the City of Lawrenceville and the Downtown Development Authority Transferring Lightnin Rental to the Downtown Development Authority



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

- Item:** Tax Allocation District Report
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Tax Allocation District Report

Summary: Tax Allocation District Report



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

Item: Train Depot Architect Fees
Department: Downtown Development Authority
Date of Meeting: Monday, September 9, 2024
Fiscal Impact: none
Presented By: Chairman Lee Merritt
Action Requested: Train Depot Architect Fees

Summary: Train Depot Architect Fees



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Invoice from Mahaffey Pickens & Tucker for Legal Fees
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 9, 2024
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Invoice from Mahaffey Pickens & Tucker for Legal Fees

Summary: Invoice from Mahaffey Pickens & Tucker for Legal Fees t



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Temporary Lighting at 130 South Clayton Street
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 9, 2024
- Fiscal Impact:** none
- Presented By:** Barry Mock, Executive Director
- Action Requested:** Temporary Lighting at 130 South Clayton Street

Summary: Temporary Lighting at 130 South Clayton Street