



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL AGENDA

Monday, September 18, 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 Regular Meeting Minutes for August 14, 2023
- [2.](#) Approval of Executive Session Minutes for August 14, 2023
- [3.](#) Approval of Special Call Minutes for August 28, 2023
- [4.](#) Approval of Executive Session Minutes for August 28, 2023

Downtown Development Business

- [5.](#) September 2023 Treasurer's Report
- [6.](#) Approval for Payment of Liquor Tax from the City of Lawrenceville to be via Electronic Transfer
- [7.](#) Open Board Position
- [8.](#) Officer Elections in November

Mainstreet Business

Other Business

Citizen Comments

Executive Session - Real Estate

Final Adjournment



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Regular Meeting Minutes for August 14, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 18, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Regular Meeting Minutes for August 14, 2023

Summary: Approval of Regular Meeting Minutes for August 14, 2023



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Executive Session Minutes for August 14, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 18, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Executive Session Minutes for August 14, 2023

Summary: Approval of Executive Session Minutes for August 14, 2023



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Special Call Minutes for August 28, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 18, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Special Call Minutes for August 28, 2023

Summary: Approval of Special Call Minutes for August 28, 2023



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Executive Session Minutes for August 28, 2023
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 18, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt
- Action Requested:** Approval of Executive Session Minutes for August 28, 2023

Summary: Approval of Executive Session Minutes for August 28, 2023



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

Item: September 2023 Treasurer’s Report

Department: Downtown Development Authority

Date of Meeting: Monday, September 18, 2023

Fiscal Impact: none

Presented By: Katrina Fellows, Treasurer

Action Requested: September 2023 Treasurer’s Report

Summary: September 2023 Treasurer’s Report



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Approval for Payment of Liquor Tax from the City of Lawrenceville to be via Electronic Transfer
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 18, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt and Barry Mock
- Action Requested:** Approval for Payment of Liquor Tax from the City of Lawrenceville to be via Electronic Transfer

Summary: Approval for Payment of Liquor Tax from the City of Lawrenceville to be via Electronic Transfer



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Open Board Position
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 18, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt and Barry Mock
- Action Requested:** Open Board Position

Summary: Open Board Position



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AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

- Item:** Officer Elections in November
- Department:** Downtown Development Authority
- Date of Meeting:** Monday, September 18, 2023
- Fiscal Impact:** none
- Presented By:** Chairman Lee Merritt and Barry Mock
- Action Requested:** Officer Elections in November

Summary: Officer Elections in November