



## Downtown Development Authority Meeting

Thursday, November 18, 2024, at 7:00 PM  
875 Main Street, Stone Mountain, GA 30083

### Regular Meeting Minutes

---

#### I. Call to Order

- Carl Wright called the meeting to order at 7:46 pm.
- Members Present: Carl Wright, Denise Phillips, Council Member Anita Bass and Michelle Dunbar. The DDA Legal Team also attended in person. Jenna Barclay and Thom DeLoach were absent from this meeting.

#### II. Approval of the Agenda

- Anita Bass made a motion to approve the agenda, seconded by Michelle Dunbar. Unanimously approved.

#### III. Approval of Minutes.

- **Minutes from Special Called JOINT SESSION Mayor & Council, and DDA / 11.12.2024:** Motion by Anita Bass to approve the minutes, seconded by Denise Phillips. Unanimously approved.
- **DDA Regular Meeting Minutes: October 28, 2024:** Denise Phillips requested the following content to be included to the minutes about the Discussion/Action Item: DDA Budget, FY2025: *The DDA Board held a budget discussion for FY 2025. Total project and program expenditures were \$725,750.00. The DDA Chairman and Director presented the draft budget to the city. After discussion with the city government, the DDA is requesting support from the city for \$175,750.00.* Motion by Anita Bass to approve the updated October 28th minutes, seconded by Denise Phillips. Unanimously approved.

#### IV. Citizen Comments:

- Grace Kelly provided feedback about the "Day of the Dead" event.

#### V. Director's Report

- The DDA Director mentioned that the DDA's monthly report to the DCA has been submitted. The DDA Members were provided with the DDA Financials for July, August and September 2024.

#### VI. Council Report

- Council and DDA Member Anita Bass, provided a brief update on the last council meeting discussions/action items.

#### VII. New Business:

- **Discussion Item: Mural Agreement Packet:** the DDA Board decided to discuss the agreement during their Executive Session.

- **Discussion Item:** Issuance of Permits: the DDA held a brief discussion about the process and time frame for acquiring a business license in the City.
- **Discussion Item: DDA Partnership with other organizations:** The DDA held a brief discussion about partnering with other organizations and creating programs for the businesses/community. An important note was made that the programs should fall under the Main Street 4-point approach (vitality, design, promotion & organization/community engagement programs).

**VIII. Executive Session to discuss Personnel, Legal, and/or Real Estate**

- Motion by Michelle Dunbar to enter into an Executive Session, seconded by Denise Phillips. Unanimously approved.
- Motion by Denise Phillips to exit the Executive Session, seconded by Michelle Dunbar. Unanimously approved.

**IX. Adjournment:**

Motion by Michelle Dunbar to adjourn the Regular Meeting, seconded by Anita Bass. Unanimously approved.

Approved by the Board on: \_\_\_\_\_

\_\_\_\_\_ Carl Wright, Chairperson \_\_\_\_\_ Thom Deloach, Vice Chairperson