



## **Downtown Development Authority, Special Called Meeting**

**Monday, August 12, 2024, at 6:30 PM**

**875 Main Street, Stone Mountain, GA 30083**

### **Special Called Meeting Minutes**

---

#### **I. Call to Order**

- Carl Wright called the meeting to order at 6:30 pm.
- Members Present: Carl Wright, Denise Phillips, Council Member Anita Bass and Michelle Dunbar. Thom DeLoach was absent from this meeting. Jenna Barclay arrived late and attended the Executive Session only.

#### **II. Approval of the Agenda**

- **Anita Bass made a motion to approve the agenda, seconded by Denise Phillips. Unanimously approved.**

#### **III. New Business**

##### **Discussion Item: 2024 DDA / MSSM Agreement: Tunes by the Tracks:**

- Denise Phillips provided the Board with a copy of the Main Street Stone Mountain Inc. (MSSM) Profit & Loss for 2023.
- The DDA preferred not to engage an attorney for this agreement, and to proceed with the approval.
- Denise Phillips made a motion to approve the 2024 DDA / MSSM Agreement: Tunes by the Tracks, seconded by Michele Dunbar. Unanimously approved.
- Carl Wright made a motion to approve the 2024 DDA / MSSM Agreement: Tunes by the Tracks with the presented copy of the Main Street Stone Mountain Inc. (MSSM) Profit & Loss for 2023; seconded by Anita Bass. Unanimously approved.

#### **IV. Executive Session:**

- Motion by Denise Phillips to enter an executive session to Discuss Personnel, Legal, and/or Real Estate, seconded by Michelle Dunbar. Unanimously approved.
- Motion by Denise Phillips to adjourn the Executive Session, seconded by Michelle Dunbar. Unanimously approved.

#### **V. Amendment of the Agenda:**

- Michelle Dunbar made a motion to amend the agenda to include the appointment of the DDA's Attorney, seconded by Denise Phillips. Unanimously approved.
- Denise Phillips made a motion to appoint Williams Teusink LLC, as the official Stone Mountain DDA Legal Representative, seconded by Anita Bass. Unanimously approved.

**VI. Adjournment:**

Motion by Denise Phillips to adjourn the Regular Meeting, seconded by Michelle Dunbar.  
Unanimously approved.

Approved: \_\_\_\_\_

\_\_\_\_\_  
Carl Wright, Chairperson

\_\_\_\_\_  
Thom Deloach, Vice Chairperson