



Downtown Development Authority Meeting

Tuesday, May 28, 2024 at 6:30 PM

922 Main Street, Stone Mountain, GA 30083

Minutes

I. Call to Order

1. Attendee Name / Attendee Participation (Present, absent, late for this meeting)

Chair Carl Wright

Vice Chair Thom DeLoach

Treasurer Denise Phillips

Board Member Jenna Barclay

Board Member Michelle Dunbar

Board Member & Council Member Anita Bass

II. Approval of the Agenda

III. Approval of Minutes

2. Regular Meeting Minutes, April 22, 2024.
3. Special Called Meeting Minutes, April 29, 2024.

IV. Citizen Comments

V. Director's Report

VI. Financial Report

4. DDA Financial Report: February 2024
5. Discussion Item: DDA Checks for 2024

VII. Council Report

VIII. Old Business

6. Action Item: 2024 Intergovernmental Agreement (IGA) for the City of Stone Mountain and the DDA.

IX. New Business

7. Discussion Item: DDA Hiring an Attorney
8. Facade Grant Application: 981 Main Street
9. Facade Grant Application: Granite Mountain Craft Distillery
10. Mural Project, 2024

11. Information Item: Urban Land Institute (ULI) Programs

X. Executive Session to Discuss Personnel, Legal, and/or Real Estate (if needed)

XI. Adjournment