



Downtown Development Authority Meeting

Wednesday, December 10, 2025, at 6:30 PM

City Hall, 875 Main Street, Stone Mountain, Georgia 30083

Minutes

I. Call to Order

Carl Wright called the meeting to order at 6:30 p.m.

- **Members Present:** All DDA Members and DDA Attorney attended the meeting.

II. **Approval of the Agenda:** Anita Bass made a motion to approve the agenda, seconded by Sarah Hage. Unanimously approved.

III. **Approval of Minutes:** Motion by Anita Bass to approve the DDA Regular Meeting Minutes for November 20, 2025, seconded by Michelle Dunbar. Unanimously approved.

IV. **Citizen Comments:** no comments

V. **Director's Report:** the DCA monthly reports for November was provided.

VII. Old Business

1. Discussion/Action Item: City/DDA IGA for FY2026: a discussion was held during the executive session. No action/decision was made.

VIII. New Business

1. **Action Item: Approval of the DDA 2026 Regular Meeting Calendar:** Motion by Denise Phillips to approve the proposed meeting calendar, seconded by Sarah Hage. Unanimously approved.
2. **Discussion/Action Item: Grant Requests - Stone Mountain First UMC:** there was a brief discussion. No action/decision was made.
3. **Discussion Item: DDA Financials and Bank Accounts:** Motion by Denise Phillips to close a DDA bank account, seconded by Sarah Hage. Unanimously approved.
4. **Discussion Item: Events FY2026:** there was a brief discussion.
5. **Discussion Item: TAP Application Update:** the discussion was postponed for another meeting.

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

- Motion by Denise Phillips to enter into an executive session to discuss the City/DDA IGA for FY2026, seconded by Anita Bass. Unanimously approved.
- Motion by Denise Phillips to exit the executive session, seconded by Anita Bass. Unanimously approved.

X. **Adjournment:** Motion by Denise Phillips to adjourn the meeting, seconded by Michelle Dunbar. Unanimously approved.