



# Downtown Development Authority Meeting

Monday, August 26, 2024 at 6:30 PM

875 Main Street, Stone Mountain, GA 30083

## Minutes

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### 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. DDA Chairperson / Words of Privilege

### IV. Approval of Minutes

2. Regular Meeting Minutes, July 22, 2024
3. Special Called Meeting Minutes, August 12, 2024

### V. Citizen Comments

### VI. Director's Report

4. Stone Mountain DDA / Compliance, AARF Repots
5. DCA Monthly Report / July 2024

### VII. Council Report

### VIII. Old Business

6. Information Item: MSSM 2023 Profit and Loss Report

### IX. New Business

7. Discussion Item: DDA Regular Meeting / September 23, 2024
8. Discussion Item: ULI Atlanta / mTAP
9. Discussion Item / Mural Project
10. Discussion Item: Proposed Downtown Development Area Boundary Modification
11. Discussion Item: Landscaping Project / Additional mulch bed cleanup

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

**XI. Adjournment**