## **Downtown Development Authority Meeting**



Monday, April 22, 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

- 1. Regular Meeting Minutes, March 25, 2024
- 2. Special Called Meeting Minutes, March 30, 2024
- **IV. Citizen Comments**
- V. Director's Report
- VI. Council Report
- VII. Old Business
  - 1. Action Item: 2024 Intergovernmental Agreement (IGA) for the City of Stone Mountain and the DDA

## VIII. New Business

- 1. Action item: DDA 2024 Regular Meeting Calendar
- 2. Discussion Item: Caboose Project
- IX. Executive Session to Discuss Personnel, Legal, and/or Real Estate (if needed)
- X. Adjournment