



# Downtown Development Authority Meeting

Monday, October 28, 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. Approval of Minutes

2. DDA Regular Meeting Minutes, September 12, 2024

### IV. Citizen Comments

### V. Director's Report

3. DDA Monthly Report to the DCA / September 2024
4. DeKalb County probate Notice to the Stone Mountain DDA
5. Tunes PL Reports
6. Mardi Gras Reports

### VI. Council Report

### VIII. Old Business

7. Discussion Item: Mural Project Update
8. Facade Grant: 5380 Studios

### IX. New Business

9. Facade Grant: 901 Main Street
10. Facade Grant: 977 Main Street
11. Discussion/Action Item: DDA Budget, FY2025
12. Discussion Item: Enhancement Grant Program

13. Proposed Supplemental Conflict of Interest and Financial Disclosures Policies and Forms

14. Action Item: Hanging Baskets Proposal #8409

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

**XI. Adjournment**