Downtown Development Authority Meeting



Monday, June 24, 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, May 28, 2024
- 3. Special Called Meeting Minutes, June 03, 2024

IV. Citizen Comments (Up to 3 minutes per comment)

V. Director's Report

VI. Council Report

VII. Old Business

- 4. DDA Financial Report March 2024
- 5. DDA Financial Report April 2024

VIII. Old Business

IX. New Business

- 6. Approval of the Professional Services Agreement, for Landscaping Maintenance Services
- 7. DDA Budget Amendment, June 2024
- 8. Discussion Item: Criterium Event for Fall of 2025
- 9. Discussion Item: DDA Social Media Pages
- X. Executive Session to Discuss Personnel, Legal, and/or Real Estate (if needed)

XI. Adjournment