# **Downtown Development Authority Meeting**



Monday, October 27, 2025 at 6:30 PM

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

**Agenda** 

### I. Call to Order

1. Attendee Name / Attendee Participation (Present, absent, late for this meeting):

Chair Carl Wright

Vice Chair Robert Witherspoon

Treasurer Denise Phillips

Board Member Sarah Hage

**Board Member Michelle Dunbar** 

**Board Member Thom DeLoach** 

Board Member & Council Member Anita Bass

# II. Approval of the Agenda

# III. Approval of Minutes

- 1. DDA Regular Meeting Minutes, September 29, 2025
- **IV. Citizen Comments**
- V. Director's Report
- **VI. Council Report**

### VII. Old Business

1. Discussion Item: TAP Application

2. Discussion Item: Marketing/Branding ideas

3. Discussion Item: DDA Meeting Calendar 2025 - Updates Needed

# **VIII. New Business**

1. Discussion Item: DDA Financials

2. Discussion Item: DDA-Sponsored Projects / Signs

3. Discussion Item: Commercial Buildout/Enhancement Grant Applications

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

### X. Adjournment

# **Downtown Development Authority Meeting**



Monday, September 29, 2025 at 6:30 PM

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

**Minutes** 

#### I. Call to Order

- Robert Witherspoon called the meeting to order at 6:31 p.m.
  - **Members Present:** Robert Witherspoon, Denise Phillips, Michelle Dunbar, and Councilmember Anita Bass.
  - Members Absent: Carl Wright, Sarah Hage, and Thom DeLoach.
  - The DDA Legal Counsel was also in attendance.

### II. Approval of the Agenda

 Denise Phillips made a motion to approve the agenda with the following amendments: to postpone the TAP discussion to a future meeting and to add a discussion and possible approval of a DDA subcommittee responsible for overseeing the commercial grant applications. The motion was seconded by Michelle Dunbar and unanimously approved.

### **III. Approval of Minutes**

- 1. **DDA Regular Meeting Minutes August 25, 2025:** Motion by Councilmember Bass to approve the minutes, seconded by Michelle Dunbar. Unanimously approved.
- IV. Citizen Comments: No comments.
- V. Director's Report: The monthly DCA report was presented.
- VI. Council Report: Councilmember Anita Bass provided a brief report on the last Council meeting.

### VII. Old Business

- 1. **Discussion Item Mural Project:** Motion by Denise Phillips to pause the mural project, seconded by Michelle Dunbar. Unanimously approved.
- Action Item DDA Grant Subcommittee: Michelle Dunbar made a motion to appoint the following members to serve on the subcommittee: Maggie Dimov, Tamaya Huff, Elisabeth Richmond, Robert Witherspoon, and Denise Phillips. The motion was seconded by Councilmember Bass and unanimously approved.
- 3. **Discussion Item TAP Application:** Discussion postponed to a future meeting.

### **VIII. New Business**

- 1. **Discussion Item Strategic Planning Session / Goals for 2025:** The DDA's goals for 2025 include the creation of a commercial grant program, obtaining an mTAP study with an emphasis on downtown revitalization, and implementing a mural project. Motion by Councilmember Bass to approve the proposed goals, seconded by Michelle Dunbar. Unanimously approved.
- 2. **Discussion/Action Item DDA Budget, FY2026:** Motion by Councilmember Bass to approve the proposed DDA budget for FY2026 in the total amount of \$433,500.00, seconded by Michelle Dunbar. Unanimously approved.
- 3. **DDA RLF (Downtown Revolving Loan Fund) 947 Main Street:** Denise Phillips made a motion to approve the DDA initiative supporting Jonathan Hartnett and his new business, *Live Oak Restaurant*, in applying for a Revolving Loan Fund (RLF). The motion was seconded by Councilmember Bass and unanimously approved.

Section III. Item #1.

- 4. Discussion Item Stone Mountain Crit: Brief discussion held.
- 5. Discussion Item Speed Week: Brief discussion held.
- 6. **Discussion Item Trip to Carrollton:** Brief discussion held.
- IX. Executive Session: No Executive Session was held.
- **X. Adjournment:** Motion by Denise Phillips to adjourn the meeting, seconded by Michelle Dunbar. Unanimously approved.

### CITY OF STONE MOUNTAIN DOWNTOWN DEVELOPMENT AUTHORITY

875 Main Street, Stone Mountain, GA 30083

# **2025 Regular Meeting Calendar**

Regular meetings are held on the fourth Monday of each month, at 6:30 PM unless otherwise noted. The DDA meetings are held at Stone Mountain City Hall located at:

875 Main Street, Stone Mountain, GA 30083.

January 27

February 24

March 24

April 28

\*Tuesday, May 27 (due to Memorial Day Holiday)

June 30

July 28

August 25

September 29

October 27

\*Monday, November 20 (due to Thanksgiving Holiday week)

\*Monday, December 10 (due to Christmas Holiday week)