

# DOWNTOWN DEVELOPMENT AUTHORITY

March 11, 2024 at 9:00 AM

950 Senoia Road, Tyrone, GA 30290

Billy Campbell, Chairman Jeni Mount, Vice-Chairwoman

Luci McDuffie, Treasurer Ernie Johnson John Kaufman Nathan Reese Adam She Brandon Perkins, Town Manager Phillip Trocquet, Asst. Town Manager Ciara Willis, Secretary E. Allison Ivey Cox, Town Attorney

## AGENDA

## I. CALL TO ORDER

### II. INVOCATION

- III. PLEDGE OF ALLEGIANCE
- **IV. PUBLIC COMMENTS:** The first public comment period is reserved for non-agenda items. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The DDA or staff may respond at a later date.

#### V. APPROVAL OF AGENDA

#### VI. APPROVAL OF MINUTES

1. Approval of the February 12, 2024 meeting minutes.

#### **VII. PRESENTATIONS**

- 2. Re-Appointment & Swearing-In of Board Members Adam She, Jeni Mount, and Ernie Johnson to four-year terms starting February 4th, 2024 to February 3rd 2028.
- 3. Consideration to Elect a Chairperson for the Town of Tyrone Downtown Development Authority for Calendar Year 2024.
- 4. Consideration to Elect a Vice-Chair for the Town of Tyrone Downtown Development Authority for Calendar Year 2024.
- 5. Consideration to Elect a Treasurer for the Town of Tyrone Downtown Development Authority for Calendar Year 2024.

#### **VIII. OLD BUSINESS**

- 6. Consideration to approve the purchase of marketing & promotional materials in an amount not to exceed \$1,200. *Phillip Trocquet, Community Development*
- IX. NEW BUSINESS
- X. PUBLIC COMMENTS
- XI. STAFF COMMENTS
  - 7. Update regarding RFQ-DDA-2023 Fire Station Redevelopment Project. *Phillip Trocquet, Community Development*
- XII. BOARD COMMENTS
- XIII. EXECUTIVE SESSION
- **XIV. ADJOURNMENT**