

**MEETING OF THE  
DOWNTOWN DEVELOPMENT AUTHORITY**

**CITY OF DULUTH**

**Tuesday, January 19, 2009**

**6:30 p.m.**

**City Hall-3167 Main Street  
Executive Conference Room**

**AGENDA**

- I. CALL TO ORDER** 6:30 p.m.
  
- II. APPROVAL OF MINUTES FROM December 8, 2009**
  
- III. OLD BUSINESS**
  - A. Red Clay Demolition, Landscaping, New Construction Options
  - B. Pedestrian Walk Way
  
- IV. NEW BUSINESS**
  - A. Request from Stacie Stamper-Common Space Warehouse Complex
  - B. Request from Henry Harrington-Red Clay Wall Signage
  - C. Buford Highway Redevelopment Charrette
  - D. TAD Boundary Changes
  - E. Old City Hall Administrative Office Sprinkler Damage
  - F. Martha Reinman Georgia Main Street Director Site Visit
  - G. New Years Eve Event
  - H. Downtown Restaurant Options
  - I. DDA Funds
  - J. Real Estate Update
  - K. Strategic Conference Staff and Council
  
- V. OTHER BUSINESS/DISCUSSION/PUBLIC COMMENT**
  
- VI. ADJOURNMENT**