



*Ron Osterloh, Chair  
Ken Odum, Vice Chair  
Jim Graham, Secretary*

*Slade Lail  
Richard Meehan  
Pam Smith  
Bill Weaver*

**AGENDA  
DOWNTOWN DEVELOPMENT AUTHORITY  
CITY OF DULUTH, GA  
3167 Main Street  
Duluth, GA 30096**

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**JANUARY 15, 2019**

**CITY HALL – MAIN STREET CONFERENCE ROOM**

**6:30 pm**

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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Finance Report**
- V. Red Clay Music Foundry Report**
- VI. Unfinished Business**
  - 1. RFP Status (Branding & Marketing strategy)
  - 2. Municipal Parking Deck/Hotel Schedule Update
- VII. New Business**
  - 1. Uber Promotion
  - 2. Lennar Update
- VIII. Other Business / Discussion / Public Comment**
- IX. Executive Session**
  - 1. Real Estate, Personnel, Potential / Pending Litigation
- X. Adjournment**

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