

# Duluth



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

Slade Lail  
Richard Meehan  
Pam Smith  
Bill Weaver

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

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**February 19, 2019**

**CITY HALL – MAIN STREET CONFERENCE ROOM**

**6:30 pm**

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**Present:** Ken Odum – DDA Vice-Chairman  
Slade Lail – DDA Member  
Bill Weaver - DDA Member  
Jim Graham – DDA Secretary  
Richard Meehan - DDA Member

**Absent:** Ron Osterloh – DDA Chairman  
Pam Smith– DDA Member

**Staff:** Economic Development Chris McGahee  
Assistant to Mayor and City Mgr. Kim Jackson  
Finance Manager Ken Sakmar

**Council:**

DDA Vice Chairman Ken Odum called the February 19, 2019 DDA meeting to order at 6:36 p.m.

#### **MINUTES**

DDA Vice Chairman Ken Odum requested approval of the minutes from the January 19, 2019 meeting. **Jim Graham made a motion to approve the January 19<sup>th</sup> meeting minutes; Richard Meehan seconded the motion. All voted in favor.**

#### **FINANCE REPORT**

Ken Sakmar reviewed the DDA Budget and updated the authority on the activities in their accounts.

#### **RED CLAY REPORT**

Eddie Owen gave an update on the Red Clay Music Foundry to the DDA; January 14 shows and 1,540 people and to date 1,241 shows and 137,929 people attended.

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**UNFINISHED BUSINESS**

Staff updated the authority on the Uber promotion progress.

DDA Vice Chairman Ken Odum requested a motion amend the budget \$13,500 for the Uber promotion. **Jim Graham made a motion to amend the budget \$13,500 for the Uber marketing and Rideshare initiative; Richard Meehan seconded the motion. All voted in favor.**

The Authority was updated on the status and timeline of the hotel/parking deck.

**NEW BUSINESS**

The staff presented the façade grant for Main Street Mediterranean for the awning, sign, and painting of the building. The authority would like to review the Façade Grant policy at the next meeting.

DDA Vice Chairman Ken Odum requested a motion to approve the facade grant as submitted for a total of \$1,431.00. **Bill Weaver made a motion; Slade Lail seconded the motion. All voted in favor.**

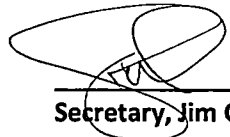
There was an update given by staff on Dennis Taylor/Graystar project, Lennar project, and an update on the downtown businesses.

**ADJOURNMENT**

There being no further business, **Richard Meehan made a motion to adjourn the regular session of the DDA; Jim Graham seconded the motion. All voted in favor. The meeting closed at 7:23 p.m.**

Next scheduled DDA meeting is March 19, 2019.

  
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Chairman, ~~Ken Osterloh~~

  
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Secretary, Jim Graham

KJ 