



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

Slade Lail  
Pam Smith  
Bill Weaver

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

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**JUNE 19, 2018**

**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. FY 2019 Budget Review/Adoption
- VII. New Business**
  - 1. Hotel Condominium Agreement
- VIII. Other Business / Discussion / Public Comment**
- IX. Executive Session**
  - 1. Real Estate, Personnel, Potential / Pending Litigation
- X. Adjournment**

*PLEASE NOTE: This and other city meetings may be audio and/or videotaped for broadcast, transcription and/or archival purposes. As set forth in the Americans with Disabilities act (ADA) of 1992, the City of Duluth government does not discriminate on the basis of disability in the admission or access to or treatment of employment in its programs or activities, and complies with the requirements contained in section 35.107 of the Department of Justice regulations. Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program, or activity of the City of Duluth government should be made seven days prior to the event. Inquiries should be directed to the ADA Coordinator in the Planning Department, located at 3167 Main Street, Duluth, GA. 30096, telephone (770) 476-1790.*