

# Duluth



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

Slade Lail  
Pam Smith  
Bill Weaver

**MINUTES  
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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**Present:** Ron Osterloh – DDA Chairman  
Ken Odum – DDA Vice-Chairman  
Jim Graham – DDA Secretary  
Slade Lail – DDA Member  
Pam Smith - DDA Member

**Absent:** Bill Weaver - DDA Member

**Staff:** Economic Development Chris McGahee  
Economic Development William Corbin  
Assistant to Mayor and City Mgr. Kim Jackson  
Finance Manager Ken Sakmar  
James Riker – City Manager  
Steven Periera – City Attorney

**Council:**

DDA Chairman Ron Osterloh called the June 19, 2018 DDA meeting to order at 6:29 p.m.

## **MINUTES**

Chairman Ron Osterloh requested approval of the minutes from the May 15, 2018 meeting. **Jim Graham made a motion to approve the May 15<sup>th</sup> meeting minutes; Slade Lail seconded the motion. - All voted in favor.**

## **RED CLAY REPORT**

Eddie Owen gave an update on the Red Clay Music Foundry to the DDA; May 11 shows and 1,249 people and to date 1,128 shows and 124,117 people attended.

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#### UNFINISHED BUSINESS

Ken Sakmar asked the authority to adopt the 2018 FY budget effective July 1. Chairman Ron Osterloh requested a motion to adopt the FY 2018 budget presented at the last meeting. Ken Odum made a motion to adopt the 2018 FY budget; Jim Graham seconded the motion. All voted in favor.

#### EXECUTIVE SESSION

Ken Odum made a motion to move into executive session, Slade Lail seconded. With no further discussion, all voted in favor. At 6:40p.m. We adjourned into executive session.

After discussion, Pam Smith made a motion to adjourn the executive session of the DDA; Jim Graham seconded the motion. All voted in favor. Adjourned executive session at 7:36 p.m.

#### NEW BUSINESS

Chairman Ron Osterloh requested a motion to approve the transfer of 1.839 acres of property generally bounded by Hill Street and Ridgeway Road NW to SH Duluth, LLC (Land Lot 293 of the 6<sup>th</sup> Land district of Gwinnett County, as depicted on Exhibit "A" and more particularly described on Exhibit "B" of the Development and Purchase Agreement for Public Parking by and Between the City of Duluth Downtown Development Authority and SH Duluth, LLC) in the amount of \$250,000 for the development of a public parking deck with a limited service hotel, and authorize the DDA Chair and Secretary to execute the deeds and any documents necessary to finalize conveyance. Ken Odum made a motion; Jim Graham seconded the motion. Those voting for Authority members Osterloh, Odum, Graham, Lail and Smith. All for. Motion Carried.

Chairman Ron Osterloh requested a motion to approve the Development and Purchase agreement for public parking, which includes the condominium declaration and any easements or ancillary agreements necessary to complete the development as set forth in the development and Purchase agreement for Public Parking, and authorize the DDA Chair and Secretary to execute any necessary documents. Slade Lail made a motion; Jim Graham seconded the motion. Those voting for Authority members Osterloh, Odum, Graham, Lail and Smith. All for. Motion Carried.

#### ADJOURNMENT


There being no further business, Ken Odum made a motion to adjourn the regular session of the DDA; Pam Smith seconded the motion. All voted in favor. The meeting closed at 7:41 p.m.

Next scheduled DDA meeting is July 17, 2018



Chairman, Ron Osterloh

KJ



~~Secretary, Jim Graham~~  
VC, Ken Odum