



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**

September 18, 2018	CITY HALL – MAIN STREET CONFERENCE ROOM	6:30 pm
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Present: Ken Odum – DDA Vice-Chairman
Slade Lail – DDA Member
Pam Smith - DDA Member
Bill Weaver - DDA Member
Jim Graham – DDA Secretary
Richard Meehan – DDA Member

Absent: Ron Osterloh – DDA Chairman

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

Council:

DDA Vice-Chairman Ken Odum called the September 19, 2018 DDA meeting to order at 6:30 p.m.

MINUTES

DDA Vice-Chairman Ken Odum requested approval of the minutes from the August 21, 2018 meeting. **Jim Graham made a motion to approve the August 21st meeting minutes; Slade Lail 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.

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RED CLAY REPORT

Eddie Owen gave an update on the Red Clay Music Foundry to the DDA; August 15 shows and 1,544 people and to date 1,171 shows and 127,625 people attended.

NEW BUSINESS

Staff updated the authority on the Uber Rideshare Promotion. This will run from September 20th through November 8th on Thursdays only. It covers \$25 max each way and does not include gratuity. The authority has asked for reports each week after the event to show the stats. It is currently advertised on various social media platforms, stores are posting and handing it out and it is being advertised in apartment complexes. If we should need to make any decision on this promotion before the next meeting we will call a special called meeting.

Staff update the progress on the hotel, Nacho Daddy, East Atlanta Village Sushi, Local on North, Truck & Tap, District at Duluth and other downtown updates.


ADJOURNMENT

There being no further business, Bill Weaver made a motion to adjourn the regular session of the DDA; Pam Smith seconded the motion. All voted in favor. The meeting closed at 7:15 p.m.

Next scheduled DDA meeting is October 16, 2018



Vice Chairman, Ron Osterloh



Secretary, Jim Graham

KJ 