



*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**

FEBRUARY 19, 2019

CITY HALL – MAIN STREET CONFERENCE ROOM

6:30 pm

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Finance Report**
- V. Red Clay Music Foundry Report**
- VI. Unfinished Business**
 - 1. UBER Promotion Update
 - 2. Municipal Parking Deck/Hotel Schedule Update
- VII. New Business**
 - 1. Façade Grant Request
 - 2. Dennis Taylor Site Update
 - 3. Lennar Update
 - 4. Downtown Business Update
- VIII. Other Business / Discussion / Public Comment**
- IX. Executive Session**
 - 1. Real Estate, Personnel, Potential / Pending Litigation
- X. Adjournment**

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