



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

May 21, 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. Dumpster Partition Completion
 - 2. Façade Grant Policy Update
 - 3. Façade Grant Implementation Main Street Mediterranean
- VII. New Business**
 - 1. EOP Contract Renewal
 - 2. Parsons Alley Annual Report
 - 3. DDA Budget Adoption 2019-2020
 - 4. DDA Valet Proposal
 - 5. DDA Parking Deck/Hotel Construction
 - 6. DDA Meeting Time Change Proposal
- 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.