



*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**

---

**July 16, 2019**

**CITY HALL – MAIN STREET CONFERENCE ROOM**

**5:30 pm**

---

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Finance Report**
- V. Red Clay Music Foundry Report**
- VI. Unfinished Business**
- VII. New Business**
  - 1. Downtown Business and Construction Update
  - 2. Downtown Event Report
- 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.*