

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

APRIL 17, 2018

CITY HALL – MAIN STREET CONFERENCE ROOM

6:30 pm

Present: Ken Odum – DDA Vice-Chairman
Jim Graham – DDA Secretary
Bill Weaver - DDA Member
Slade Lail – DDA Member

Absent: Ron Osterloh – DDA Chairman
Pam Smith - DDA Member

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

Council:

DDA Vice-Chairman Ken Odum called the April 17, 2018 DDA meeting to order at 6:35 p.m.

MINUTES

Vice-Chairman Ken Odum requested approval of the minutes from the March 27, 2018 meeting. **Jim Graham made a motion to approve the March 27th 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.

RED CLAY REPORT

William Corbin gave an update on the Red Clay Music Foundry to the DDA; March 15 shows and 2,554 people and to date 1,896 shows and 120,268 people attended.

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UNFINISHED BUSINESS

Staff updated the authority on the Track side Parking Lot.

NEW BUSINESS

Staff updated the authority on Local on North, Truck and Tap, hotel, Noona PADRC and the Hill Street Mural. Ken presented a budget amendments to the group for the professional services associated with the agreement for the hotel. **Jim Graham made a motion to approve the budget amendment of \$10,000 for professional services lines items as presented. Bill Weaver seconded the motion. All voted in favor.**

Election of DDA Officers

The Authority is recommending Ron Osterloh Chair, Ken Odum Vice-Chair, Jim Graham Secretary and Ken Sakmar Treasurer. **Bill Weaver made a motion to re-elect all current members of the DDA board. Slade Lail seconded the motion. All voted in favor.**

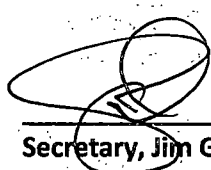
ADJOURNMENT

There being no further business, **Bill Weaver made a motion to adjourn the regular session of the DDA; Jim Graham seconded the motion. All voted in favor. The meeting closed at 7:10 p.m.**

Next scheduled DDA meeting is May 15, 2018



Chairman, Ron Osterloh



Secretary, Jim Graham

KJ