

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**

MAY 15, 2018

CITY HALL – MAIN STREET CONFERENCE ROOM

6:30 pm

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

Absent:

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

Council:

DDA Chairman Ron Osterloh called the May 15, 2018 DDA meeting to order at 6:38 p.m.

MINUTES

Chairman Ron Osterloh requested approval of the minutes from the April 17, 2018 meeting. **Bill Weaver made a motion to approve the April 17th meeting minutes; Jim Graham 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; April 14 shows and 1,295 people and to date 1,910 shows and 121,563 people attended.

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UNFINISHED BUSINESS

Staff updated the authority on the Food Truck Fridays.

NEW BUSINESS

Staff updated the authority on Truck and Tap, The Fix and The District. Ken gave a FY 2019 Budget Review to the Authority with the direction to review and have any changes ready at the next meeting where it can be adopted. Staff also updated the authority on the hotel condominium agreement and the hotel impact on parking. There have also been ongoing DDA interviews to fill the open authority position, staff will complete a summary for each for council where they can make a decision to appoint one to the authority.


ADJOURNMENT

There being no further business, Ken Odum made a motion to adjourn the regular session of the DDA; Slade Lail seconded the motion. All voted in favor. The meeting closed at 7:45 p.m.

Next scheduled DDA meeting is June 19, 2018



Chairman, Ron Osterloh



Secretary, Jim Graham

KJ