

PUBLIC NOTICE

City of Duluth

**REGULAR MEETING OF THE
DOWNTOWN DEVELOPMENT AUTHORITY**

Tuesday, February 21, 2017
6:30 p.m.

**Duluth City Hall – Main Street Conference Room
3167 Main Street
Duluth, Georgia 30096**

Notice is hereby given that there will be a Regular meeting of the Downtown Development Authority. A quorum of Council may be present; no official action will be taken by Council. The public is invited to attend.

Call to Order Rob Ponder, Chairman

I. Roll Call – Welcome New Member

II. Approval of Minutes

III. Finance Report – Ken Sakmar

IV. Red Clay Music Foundry Report

V. Old Business

1. Parson Alley Site Development Update
2. Parsons Alley Tenant Update
3. Proctor Square Update
3. Downtown Road Projects Update
4. Home South Residential Update
5. Transportation Improvements Update

VI. New Business

1. Slade Lail
2. Seed Capital Contract Amendment
3. Merchant Liaison Committee
4. Truck and Tap
5. Red Clay Parking Improvements
6. Façade Grant Request
7. New Member Training Reminder Lake Lanier Islands
8. Buford Highway Redevelopment

VII. Other Business / Discussion / Public Comment

VIII. Executive Session

Real Estate, Personnel, Potential / Pending Litigation

IX. Adjournment