Ron Osterloh, Chair
Ken Odum, Vice Chair
Jim Graham, Secretary

Slade Lail
Pam Smith
Bill Weaver

AGENDA
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**

I. Call to Order

II. Roll Call

III. Approval of Minutes

IV. Finance Report

V. Red Clay Music Foundry Report

VI. Unfinished Business

1. Trackside parking lot

VII. New Business

1. Downtown Business Updates
2. Budget Amendment
3. Election of DDA Officers (Chair, Vice Chair, Secretary, Treasurer)

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.