



*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**

AUGUST 20, 2019	CITY HALL – MAIN STREET CONFERENCE ROOM	6:30 pm
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- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Finance Report**
 - 1. FY20 Budget Amendment**
- V. Red Clay Music Foundry Report**
- VI. Unfinished Business**
 - 1. Valet Parking
- VII. New Business**
 - 1. Boundary Line Agreement Parsons Alley, LLC
 - 2. City of Duluth DDA Tax Allocation District Application
- VIII. Other Business / Discussion / Public Comment**
- IX. Executive Session**
 - 1. Real Estate, Personnel, Potential / Pending Litigation
- X. Adjournment**

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