

Duluth



*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**

SEPTEMBER 18, 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**
- VII. New Business**
 - 1. Introduction of New DDA Board Member (Richard Meehan, Lowe Engineers)
 - 2. Uber Ridesharing Promotion Launch (September 20)
 - 3. Downtown Hotel Timeline Update
 - 4. Downtown Business Updates
- VIII. Other Business / Discussion / Public Comment**
- IX. Executive Session**
 - 1. Real Estate, Personnel, Potential / Pending Litigation
- X. Adjournment**

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