



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

Slade Lail
Richard Meehan
Pam Smith
Bill Weaver

**MINUTES
DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF DULUTH, GA
3167 Main Street
Duluth, GA 30096**

May 21, 2019	CITY HALL – MAIN STREET CONFERENCE ROOM	6:30 pm
---------------------	--	----------------

Present: Ron Osterloh – DDA Chairman
Ken Odum – DDA Vice-Chairman
Slade Lail – DDA Member
Jim Graham – DDA Secretary
Richard Meehan - DDA Member

Absent: Bill Weaver - DDA Member
Pam Smith– DDA Member

Staff: Economic Development Chris McGahee
Assistant to Mayor and City Mgr. Kim Jackson
City Manager James Riker

Council:

DDA Chairman Ron Osterloh called the May 21, 2019 DDA meeting to order at 6:30 p.m.

MINUTES

DDA Chairman Ron Osterloh requested approval of the minutes from the March 19, 2019 meeting. **Jim Graham made a motion to approve the March 19th meeting minutes; Richard Meehan seconded the motion. All voted in favor.**

FINANCE REPORT

Chris McGahee presented the DDA budget and asked them to review it to be adopted at the June meeting.

RED CLAY REPORT

Eddie Owen gave an update on the Red Clay Music Foundry to the DDA; April 12 shows and 987 people and to date 1,290 shows and 143,247 people attended.

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.

EXECUTIVE SESSION

Ken Odum made a motion to move into executive session, Richard Meehan seconded. With no further discussion, all voted in favor. At 6:37p.m. We adjourned into executive session.

After discussion, Richard Meehan made a motion to adjourn the executive session of the DDA; Jim Graham seconded the motion. All voted in favor. Adjourned executive session at 7:35 p.m.

NEW BUSINESS

Chris updated the authority on the dumpster enclosures, Façade Grant Policy update, downtown businesses, Parson's Alley annual report, valet parking, hotel construction, and the Lennar residential construction project.

DDA Chairman Ron Osterloh requested a motion for the renewal of the Eddie Owen contract for Eddie Owen presents. **Ken Odum made a motion to; Jim Graham seconded the motion. All voted in favor.**

The authority will start its meetings at 5:30p.m. effective its July meeting date.

ADJOURNMENT

There being no further business, Jim Graham made a motion to adjourn the regular session of the DDA; Ken Odum seconded the motion. All voted in favor. The meeting closed at 7:51 p.m.

Next scheduled DDA meeting is June 18, 2019.

Chairman, Ron Osterloh

Secretary, Jim Graham

KJ