

**DULUTH
DOWNTOWN DEVELOPMENT AUTHORITY
Main Street Conference Room
August 15, 2017
MINUTES**

Present: Ron Osterloh – DDA Vice Chairman
Jim Graham – DDA Member
Slade Lail – DDA Member
Ken Odum – DDA Member
Bill Weaver - DDA Member
Pam Smith - DDA Member

Absent: Rob Ponder – DDA Chairman

Staff: Economic Development Will Corbin
Assistant to Mayor and City Mgr. Kim Jackson

Council:

DDA Chairman Rob Ponder called the August 15, 2017 DDA meeting to order at 6:33 p.m.

MINUTES

Chairman Rob Ponder requested approval of the minutes from the July 18, 2017 meeting. **Jim Graham made a motion to approve the July 18th DDA meeting minutes; Ken Odum seconded the motion. All voted in favor.**

FINANCE REPORT

Chris McGahee reviewed the DDA Budget and updated the authority on the activities in their accounts.

RED CLAY REPORT

Eddie Owen gave an update on the Red Clay Music Foundry to the DDA; In July 12 shows and 1,311 people, to date 989 shows and 106,597 people attended.

UNFINISHED BUSINESS

Staff updated the DDA on several projects; Good Word Brew Pub, Seed Capital Building & Home South Homes,

Façade Grant: Staff presented the updated policies and procedures as requested by the DDA. **Ken Odum made a motion to approve the updated Façade Grant policy as presented. Jim Graham seconded the motion. All voted in favor.**

NEW BUSINESS

FH Food Trading Group The new tenant in Parsons Alley is FH Food Trading Group.

Buford Highway Median – Staff presented the approved Buford Highway Median project.

PUBLIC COMMENTS

ADJOURNMENT

There being no further business, Ken Odum made a motion to adjourn the regular session of the DDA; Pam Smith seconded the motion. All voted in favor. The meeting closed at 8:02 p.m.

Next scheduled DDA meeting is September 19, 2017

Chairman, Rob Ponder

Secretary, Chris McGahee

KJ