

# Duluth



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**

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

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**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 19<sup>th</sup> 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.

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**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

KJ

  
Secretary, Jim Graham  
VC. Ken Odum