



**MINUTES OF THE SPECIAL CALLED JOINT MEETING  
MAYOR AND COUNCIL  
DOWNTOWN DEVELOPMENT AUTHORITY  
CITY OF DULUTH, GA  
JANUARY 16, 2018**

**PRESENT:** Mayor Harris, Council members Bomar, Carden, Jones, Kelkenberg and Whitlock, DDA members Oshterloh, Odum, Graham, Weaver, Smith, and Lail, City Manager, City Clerk, Finance Manager, Planning Director, Economic Development Manager, City Attorney

Mayor Harris and called the meeting to order at 5:30pm

*DDA Chairman Osterloh called the meeting to order at 5:30pm*

**I. EXECUTIVE SESSION**

A motion was made by Councilmember Kelkenberg, seconded by Councilmember Bomar, to adjourn to executive session at 5:30 p.m.

Those voting for: Council members Bomar, Dugan, Jones, Kelkenberg and Whitlock  
Motion carried.

*A motion was made by DDA member Odum, seconded by DDA member Graham to adjourn to a joint executive session with the Mayor and Council.*

Those voting for: DDA members Weaver, Smith, Odum, Graham, Osterloh, and Lail  
Motion carried.

After the discussion, a motion was made by Councilmember Kelkenberg, seconded by Councilmember Carden, to adjourn from executive session at 6:45 p.m.

Those voting for: Council members Bomar, Carden, Jones, Kelkenberg and Whitlock  
Motion carried.

*A motion was made by DDA member Odum, seconded by DDA member Graham, to adjourn from executive session at 6:45 pm*

Those voting for: DDA members Weaver, Smith, Odum, Graham, Osterloh, and Lail  
Motion carried.