



REGULAR MEETING AGENDA Downtown Development Authority

Monday, October 11, 2021 at 5:00 p.m.

Pursuant to Mayor Thurman's Executive Order Number 2021-4 renewing his Declaration of Emergency and imposing certain conditions, this public meeting is only being conducted via the use of real-time audio-visual technology allowing the public simultaneous access to the public meeting.

Join Zoom: <https://us06web.zoom.us/j/89113540782?pwd=VjVPdXZhdGxzMnptZ29MbElwcDN3Zz09>

Meeting ID: 891 1354 0782

Passcode: 791622

One tap mobile

+13017158592,,89113540782# US (Washington DC)

DDA BOARD MEMBERS

Mayor Al Thurman, Chair
Anita Booker, Vice-Chair
Shelly Hendry, Treasurer
Dwayne Green
Susan Smelser
Rick Standard
Eugene Wallace

Elected Officials

Henry Lust

DDA Attorney

Fred Bentley

CITY STAFF & CONSULTANTS

Pam Conner, City Manager
Tina Garver, Community
Development Director
Kelly Axt, City Clerk
Ann Arnold, Consultant
Ladson Haddow, Consultant

- I. Call to Order
- II. Approval of Minutes – September 13, 2021 Regular and September 20, 2021 Special Called
- III. Financial Report – Treasurer
- IV. Chairman's Report
- V. New Business - (a) Tenant Leases; (b) Prime – Clear out/partial demo of 4469 Marietta Street; (c) Surplus (d) ATT Easement
- VI. Audit Committee Update
- VII. Staff Report/Update (a) Hollywood construction; (b) Comp Plan; (c) Municipal Bldg; (d) Other
- VIII. Public Comments
- IX. Executive Session for Real Estate
- X. Other Business
- XI. Next Meeting Date – November 8, 2021 at 5:00 p.m.
- XII. Adjournment

Pursuant to the provisions of O.C.G.A. § 50-14-1, the Downtown Development Authority could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to legal or personnel matters and/or to discuss real estate matters.