



## **DOWNTOWN DEVELOPMENT AUTHORITY MEETING AGENDA**

### **CITY OF DULUTH**

MAIN STREET CONFERENCE ROOM  
3167 MAIN ST  
DULUTH, GA 30096

**FEBRUARY 21, 2023 AT 5:30PM**

#### **AUTHORITY MEMBERS:**

*Ken Odum, Chair*

*Jim Graham, Vice Chair*

*Richard Meehan, Secretary*

*Slade Lail, Treasurer*

*Fred Butler*

*Tammy Lopez*

*Robb Watson*

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a) 1/17/2023 DDA Minutes
- IV. Red Clay Report
- V. Finance Report
- VI. Unfinished Business
  - a. EV Installation
  - b. CoHatch
  - c. Website Update
  - d. Activity Lawn
- VII. New Business
  - a) Budget Amendment
  - b) Branding Efforts
- VIII. Executive Session
  - a) Real Estate, Personnel, Potential / Pending Litigation
- IX. Adjournment

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