

Duluth



## **DOWNTOWN DEVELOPMENT AUTHORITY MEETING AGENDA**

### **CITY OF DULUTH**

COHATCH

3509 DULUTH HWY

DULUTH, GA 30096

**APRIL 16, 2024 AT 5:30PM**

### **AUTHORITY MEMBERS:**

*Ken Odum, Chair*

*Fred Butler*

*Jim Graham, Vice Chair*

*Tammy Lopez*

*Richard Meehan, Secretary*

*Robb Watson*

*Slade Lail, Treasurer*

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
  - a) 03/19/2024 DDA MINUTES**
- IV. RED CLAY REPORT**
- V. FINANCE REPORT**
- VI. UNFINISHED BUSINESS**
  - a. COHATCH UPDATE**
  - b. DOWNTOWN BUSINESS UPDATE**
  - c. EOP CONTRACT RENEWAL**
- VII. NEW BUSINESS**
  - a) DDA BUDGET**
  - b) FAÇADE GRANT ROCKET FIZZ**
  - c) GARDEN PROJECT BUDGET AMENDMENT**
  - d) PLACER.AI BUDGET AMENDMENT**
- VIII. EXECUTIVE SESSION**

**REAL ESTATE, PERSONNEL, POTENTIAL / PENDING LITIGATION**
- IX. ADJOURNMENT FOLLOWED BY COHATCH TOUR**

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