

Duluth



## **DOWNTOWN DEVELOPMENT AUTHORITY MEETING AGENDA**

### **CITY OF DULUTH**

MAIN STREET CONFERENCE ROOM  
3167 MAIN ST  
DULUTH, GA 30096

**TUESDAY, MAY 16, 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. 3/21/2023 DDA Minutes

### **IV. Red Clay Report**

### **V. Finance Report**

### **VI. Unfinished Business**

- a. Activity Lawn Completion
- b. Co-Hatch Construction Update

### **VII. New Business**

- a. DDA Budget
- b. DDA Officers
- c. DDA Site Visit from Tucker, Sugar Hill, Chamblee Report

### **VIII. Executive Session**

- a. Real Estate, Personnel, Potential / Pending Litigation

### **IX. Adjournment**

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