



## **DOWNTOWN DEVELOPMENT AUTHORITY MEETING AGENDA**

### **CITY OF DULUTH**

MAIN STREET CONFERENCE ROOM  
3167 MAIN ST  
DULUTH, GA 30096

**JULY 18, 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*

### Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - a. Approval of 5/16/2023 Minutes
- IV. Red Clay Report**
- V. Finance Report**
- VI. Unfinished Business**
  - a. LR Burger Update
  - b. THRIVE Update
  - c. Co-Hatch Construction Update
  - d. EV Charging Report
- VII. New Business**
  - a. Trackside Parking Lot Completion Top-Coat/Striping
  - b. Dumpster Door Cluster Painting and Cleaning
  - c. Sugar Hill Placer Visit
- VIII. Executive Session**
  - a. Real Estate, Personnel, Potential / Pending Litigation
- IX. Adjournment**

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