



DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES

CITY OF DULUTH

3167 MAIN ST
DULUTH, GA 30096

MARCH 21, 2023, at 5:30PM

AUTHORITY MEMBERS:

Ken Odum, Chair	Fred Butler
Jim Graham, Vice Chair	Tammy Lopez
Richard Meehan, Secretary	Robb Watson
Slade Lail, Treasurer	

PRESENT:

Ken Odum, Chair	Fred Butler
Jim Graham, Vice Chair	Tammy Lopez
Richard Meehan, Secretary	Robb Watson (arrived 5:36pm)
Slade Lail, Treasurer (arrived 5:32pm)	

I. CALL TO ORDER

A. DDA Chair Ken Odum called the March 21, 2023, meeting to order at 5:30pm.

II. ROLL CALL

III. APPROVAL OF MINUTES

A. DDA Chair Odum requested approval of the minutes from the February 21, 2023, meeting.

A motion was made by Mr. Meehan and seconded by Mr. Graham to approve the February 21, 2023; meeting minutes as presented. Graham, Meehan, Butler, Lopez, and Odum all voted in favor.

IV. RED CLAY REPORT

A. Eddie Owen presented February had 10 shows, 924 people; to date 1,815 shows and 198,739 people.

V. FINANCE REPORT

A. Ken Sakmar provided an update on the progress of the authority accounts.

VI. UNFINISHED BUSINESS

A. EV Installation Update – Jessica Bianchi updated the authority that the installation is complete, and the stations are operational. We have 2 stations and 4 ports.

B. Davenport Extension Update – Chris McGahee updated the group on the progress of the project.

C. Activity Lawn Update – Chris McGahee updated authority on the project and the projected open dates.

VII. NEW BUSINESS

A. Main Street Power Update – Chris McGahee gave the group a GA Power update on Main Street.

B. DDA Parking/Hotel Condo Annual Meeting Update – Chris McGahee updated the authority on the annual meeting that was held.

C. Downtown Update – Chris McGahee presented the authority with an update on the new, current .and closed projects in the downtown area.

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

Being no further business, a motion was made by Mr. Graham and seconded by Mr. Watson to adjourn the regular session of the DDA. All voted in favor. The meeting adjourned at 6:43pm.

The next regularly scheduled DDA meeting is April 18, 2023.



Chairman, Ken Odum



Secretary, Richard Meehan

KJ