

Duluth



DOWNTOWN DEVELOPMENT AUTHORITY MEETING MINUTES

CITY OF DULUTH

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

PRESENT:

Ken Odum, Chair
Jim Graham, Vice Chair
Slade Lail, Treasurer

Fred Butler (arrived 536pm)
Tammy Lopez

ABSENT:

Richard Meehan, Secretary
Robb Watson

I. CALL TO ORDER

A. DDA Chair Ken Odum called the July 18, 2023, meeting to order at 5:33pm.

II. ROLL CALL

III. APPROVAL OF MINUTES

A. DDA Chair Odum requested approval of the minutes from the May 16, 2023, meeting.

A motion was made by Mr. Lail and seconded by Mr. Lopez to approve the May 16, 2023; meeting minutes as presented. Graham, Lail, Lopez and Odum all voted in favor.

downtown that the City owns with the large shipping doors. The cleaning of each dumpster costs about \$100.00, the cleaning will be added into your budget each year. Mr. Graham asked that we talk to Republic to see if they have a suggestion of a company that could also do this service. Ken will check on with Republic. Next month Ken will bring a budget amendment to the group for the project.

C. Sugar Hill Placer ai Visit and Placer ai Update - Jessica Bianchi met with a group from Sugar Hill and gave them a Placer ai demonstration on the program to show the benefits/usage of the system. Jessica also updated the authority on how we are using the program for the city and how we are working with our businesses.

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT


Being no further business, a motion was made by Mr. Lopez and seconded by Mr. Butler to adjourn the regular session of the DDA. Graham, Lail, Lopez, Butler and Odum all voted in favor. The meeting adjourned at 6:33pm.

The next regularly scheduled DDA meeting is August 15, 2023.



Chairman, Ken Odum

Lo-Acio, James A. Graham
KJ



Secretary, Richard Meehan