



REGULAR MEETING AGENDA Downtown Development Authority

Tuesday, November 19, 2019 at 5:30 p.m.

LOCATION: 4488 Pineview Drive, Powder Springs, Georgia 30127
Community Development Conference Room

DDA BOARD MEMBERS

Mayor Al Thurman, Chair
Randy Hardy, Vice-Chair
Shelly Hendry, Treasurer
Susan Smelser
Lanessa Pettigrew
Dwayne Green
Anita Booker

Elected Officials

Henry Lust

DDA Attorney

Fred Bentley

CITY STAFF & CONSULTANTS

Pam Conner, City Manager
Tina Garver, Community
Development Director
Ashley Youmans, Economic
Development Staff
Marie Garrett, Economic
Development Consultant
Ann Arnold, Economic
Development Consultant

- I. Call to Order
- II. Approval of Minutes
 - a. October 9, 2019, Regular
 - b. October 21, 2019, Special Called
- III. Financial Report – Treasurer
- IV. Chairman’s Report
- V. Staff Report
 - a. 2020 DDA Meeting Calendar
 - b. Donation
 - c. Annual Audit
 - d. Brewery Update
 - e. Other updates
- VI. Public Comments
- VII. Other Business
- VIII. Next Meeting Date
- IX. Executive Session for Real Estate
- X. Adjournment

Pursuant to the provisions of O.C.G.A. § 50-14-1, the Downtown Development Authority could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to legal or personnel matters and/or to discuss real estate matters.