



## REGULAR MEETING AGENDA Downtown Development Authority

Tuesday, January 14, 2020 at 5:30 p.m.

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

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### **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. December 10, 2019, Regular
  - b. December 10, 2019, Audit Committee
- III. Financial Report – Treasurer
- IV. FY19 Audit Results – Audit Committee
- V. Chairman’s Report
- VI. Staff Report
  - a. Brewery Update
  - b. Property Exchange Agreement – 4460 Marietta St
  - c. DDA Training
  - d. E-Verify Information
  - e. Other Updates
- VII. Public Comments
- VIII. Other Business
- IX. Next Meeting Date
- X. Executive Session for Real Estate
- XI. 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.