



**LAWRENCEVILLE DOWNTOWN DEVELOPMENT AUTHORITY**  
**Board of Directors Meeting**  
**April 22, 2013 / 7:00 PM**  
**City Hall - GwMA Conference Room on 3<sup>rd</sup> Floor**  
**70 South Clayton Street**

**AGENDA**

- 1.0 **CALL TO ORDER** – Mike Reedy, Chairman
- 2.0 **QUORUM** - Mike Reedy, Chairman
- 3.0 **MINUTES** – Review and Approve March 25 Meeting Minutes
- 4.0 **AGENDA** - Review and Approve March 25 Meeting Agenda
- 5.0 **TREASURY REPORT** – Danny Gravitt, Treasurer
  - a. Train Depot Floor Financial Update
  - b. LTTA Payment Update
- 6.0 **OLD BUSINESS** – Mike Reedy, Chairman
  - a. Historic National Register Discussion (Group Discussion on the proposal)
  - b. Adoption of Revised Master Plan
- 7.0 **NEW BUSINESS** – Mike Reedy, Chairman
  - a. Economic Development Strategy Study – Lisa Sherman, Executive Director
  - b. Programs Development Update – David Gussio, Attorney
  - c. City Update – Judy Jordan Johnson, Mayor
- 8.0 **OTHER BUSINESS**
- 9.0 **FUTURE AGENDA ITEMS**
- 10.0 **CITIZEN COMMENTS**
- 11.0 **EXECUTIVE SESSION**
- 12.0 **ADJOURNMENT**