



LAWRENCEVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Special Call Meeting
April 4, 2013 / 6:00 PM
City Hall - GwMA Conference Room on 3rd Floor
70 South Clayton Street

MINUTES

- 1.0 CALL TO ORDER** – Mike Reedy, Chairman, called the meeting to order.
- 2.0 QUORUM** - Mike Reedy, Chairman, recognized a quorum of 5 members plus the Chairman, noting that Danny Gravitt would not be in attendance.
- 3.0 AGENDA** - Reviewed and approved April 4 Special Call Meeting Agenda
 - a. D.H. Malcolm motioned to approve the agenda. Meg Earhart seconded the motion.
Motion carried 5-0.
- 4.0 IDENTIFY 2013-14 DDA PROJECTS/PRIORITIES** – Mike Reedy, Chairman
 - a. Mike Reedy reviewed the Master Plan for the DDA with the board. Proposed project list was provided in summary.
 - b. Downtown Development Board Members reviewed the 1 and 5 year project list, starting in 2006, and updated the list to reflect accomplished tasks, ongoing tasks and future projects that could be presented to council for recommendation.
- 5.0 CITIZEN COMMENTS**
 - a. No Citizen Comments
- 6.0 EXECUTIVE SESSION**
 - a. David Still motioned to enter executive session. Parker Gann seconded that motion.
Motion carried 5-0.
 - b. Discussed 3 matters of real estate
 - c. Meg Earhart motioned to conclude Executive Session. David Still seconded that motion.
Motion carried 5-0.
- 7.0 ADJOURNMENT**
 - a. Mike Reedy instructed Lisa Sherman to check on the status of board elections and renewals.

- b. D.H. Malcolm motioned to adjourn. Meg Earhart seconded the motion. Motion passed 5-0.