

**Lawrenceville Downtown Development Authority
Board Meeting Minutes
October 23, 2006**

MEMBERS PRESENT: Mike Reedy (Chairman), Marie Beiser (Vice Chair), Carter Gorman (Treasurer), Kathy Monroe (Secretary), Danny Gravitt, Allen Richardson

OTHERS PRESENT: Jay Markwalter (DDA Staff), Tony Powell (City Attorney), Dr. Judy Johnson (Council Member), Bob Baroni (City Clerk), Kim Daugherty (City Staff), other private citizens.

The Board members of the Lawrenceville Downtown Development Authority met on Monday, October 23, 2006 at 7:00 pm at Old City Hall in Lawrenceville, GA. Jay Markwalter, DDA Staff, kept the minutes of the meeting.

1.0 – Call To Order - Mike Reedy called the meeting to order.

2.0 – Quorum - It was determined that a quorum was present.

3.0 – Minutes

Allen Richardson made a motion to approve the August minutes (There were no September minutes. There was no September DDA meeting.) and Carter Gorman seconded the motion for an approval by consensus without any discussion.

4.0 – Agenda Approval

Following the approval of the minutes, Allen Richardson made a motion to approve the October agenda and Carter Gorman seconded the motion. The Board approved by consensus without further discussion.

5.1 - Tunnell Spangler Walsh amphitheatre / park status – Bill Tunnell was unable to attend the meeting and the TSW presentation was rescheduled for November 27.

6.0 NEW BUSINESS

6.1 – Draft Leases for Aurora Theatre Building – Tony Powell initiated discussions regarding the DDA and Aurora Theatre business relationship with regards to the new theatre building and operations. The Aurora facility lease will identify the DDA as the leasing agent and the DDA staff will be responsible for the Aurora compliance of contract terms including rental obligations, building management, and operations.

6.2 - Downtown Master Plan Transportation Study – Tony Powell updated the Board (using a conceptual map and plans) on the downtown transportation study and described the process and status for LCI Grant application to receive the \$3 million for implementing the plan.

7.0 – The Meeting was adjourned at 7:55 pm with a motion from Allen Richardson and a second from Marie Beiser.

Respectfully submitted by Jay Markwalter, DDA Administrative Staff