

Mayor Pro Tem Dr. Johnson called the meeting to order at 7:06 P.M. with Council Members Burson and Rodriguez present.

Dr. Johnson stated that Mr. Heard resigned from the Downtown Development Authority and the Mayor recommended Mr. Scott Fry as his replacement on the Authority. Mr. Burson stated that earlier this year, he promised to appoint Mr. Parker Gann to the Downtown Development Authority. Dr. Johnson reminded the council that this was the Mayor's appointment and asked for a motion. No motion was made on the Mayor's recommendation.

Mr. Caleb Racicot of Tunnell, Spangler, Walsh & Associates explained the planning process for the components of the downtown revitalization plan, implementation program. Councilman Rodriguez asked that the implementation plan be prioritized and the following items be removed from the 1-Year plan and placed in the 5-Year plan: Page IV-24, move New History Center and Walking Trails, Train Depot renovation and use, Rhodes Jordan edge trail, establishing parking bank, rehab of old Lawrenceville High School, LTTA Office, New City "gallery", relocate Norfolk Southern train turnaround.

The DDA asked that the plan be approved as submitted. After much discussion, Mr. Rodriguez made a motion to amend the plan as itemized above. The motion died due to the lack of a second. (See Exhibit File)

Mr. Burson then made a motion to approve the plan as presented. No second was received. The motion died due to the lack of a second.

Mr. Rodriguez then again made a motion to amend the plan as itemized above. There was no second. The motion died due to the lack of a second.

Mr. Burson then made a motion to accept the plan as presented. There was no second. The motion died due to the lack of a second.

Mr. Rodriguez then made a motion to approve the plan with the following amendment:

<u>1-Year Proposed Future Projects to be initiated in 2006</u>	<u>Necessary Activity</u>
Community Facilities	
- New History Center	planning/programming
- Walking Trails*	planning/programming
- Train Depot Renovation and Use	planning/programming
- New Theater*	planning/programming
- New LTTA Office	planning/programming
- New Visitor & Welcome Center*	planning/programming
- New Police Building*	design/engineering
- New Utility Building*	design/engineering
- New City "gallery"	planning/programming

- Old Lawrenceville High rehab to residential planning/programming
- Amphitheater* planning/programming

Parks

- Streetscaping Luckie & Atha* (GJAC-Cemetery-Park) planning/programming
- Streetscaping Culver, Luckie, Perry & Pike* (GJAC-Courthouse-Park) design/engineering
- Courthouse Square Plaza* design/engineering
- Rhodes Jordan edge trail and landscaping construction
- Greenway Network Connections* planning/programming

Parking

- Deck in block east of Square* design/engineering
- Establish Parking Bank planning/programming

Transportation

- Transportation and Transit Study* planning
- Lumpkin Street Extension* planning/programming
- Jackson Street Streetscape Improvements* construction
- Wayfinding Signage Program* planning/programming
- Born Street realignment - align with Maltbie* planning/programming
- Study to relocate Norfolk Southern train turnaround planning/programming

*City priority project

The motion was seconded by Mr. Burson. The motion carried unanimously. Dr. Johnson stated that for the record, the priority rearrangement was not her opinion. (See Exhibit File)

Mr. John Heard explained the parking deck design contract to the council and stated that he would bring design ideas back to the council as a proposal. After much discussion, Mr. Burson made a motion to proceed with the contract in the amount of \$97,000.00 for Foster and Company. The motion was seconded by Mr. Rodriguez. The motion carried unanimously.

There being no further business, the meeting was adjourned.

Dr. Judy Jordan Johnson, Mayor Pro Tem

Robert P. Baroni, City Clerk