

Steve Bernard
DDA Vice Chairman

**Ed Taylor** DDA Secretary Eliot Lawrence
DDA Board Member

**Eric Stallings**DDA Board Member

Lois Wright
DDA Board Member

# **DDA AGENDA**

Special Note: We will have an Executive Session. You must be present to attend.

Date: Thursday, September 24th, 2020 at 5:30 PM Location: 745 Forest Parkway

Forest Park, GA 30297 Virtual for the public

Call-In Details: Please click the link below to join the webinar:

https://us02web.zoom.us/i/85939376575?pwd=ZTE3WmdMckpIQUoxL0NxSWdkVnJ0dz09

Or Telephone: +1 312 626 6799 Webinar ID: 859 3937 6575 Passcode: 538444

## **AGENDA ITEMS:**

I. Commence

II. Public Comments

III. Approval of the Minutes \*

June 2<sup>nd</sup>, 2020

II. Livable Communities Initiative

IV. Executive Session

V. Adjourn

James Shelby

### DOWNTOWN DEVELOPMENT AUTHORITY

MEETING MINUTES CITY OF FOREST PARK June 2, 2020 5:56 P.M.

Call to Order:

Chairwoman, Angelyne Butler called the Downtown Development Authority meeting for June 2, 2020 to order at 5:56 PM.

Present

Chairwoman, Angelyne Butler; Lois Wright; Eliot Lawrence; Ed Taylor

Also Present:
Mike Williams, City Attorney
Bruce Abraham, Economic Development Director
Danita Hamid, Economic Development Assistant
Ken Thompson, Finance Director
David Welch, Robinson Weeks
Ed Wall, Piper, Jaffray & Co.

Absent:

Vice Chairman, Steve Bernard Eric Stallings

Approval of Meeting Minutes: September 26, 2019 November 21, 2019 January 10, 2020 February 26, 2020 April 30, 2020 Board members discussed several changes that needed to be made to the proposed meeting minutes, which included updating names and correcting meeting dates.

Lois Wright made a motion to approve the minutes with the recommended changes.

Eliot Lawrence seconded the motion. Motion approved unanimously.

**Executive Session** 

Ed Taylor made a motion to recess the meeting for executive session.

Eliot Lawrence seconded the motion.

Motion approve unanimously.

Executive session began at 6:00 P.M.

Eliot Lawrence made a motion to adjourn executive session and resume the regular meeting.

Lois Wright seconded the motion. Motion approved unanimously.

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### **DOWNTOWN DEVELOPMENT AUTHORITY**

MEETING MINUTES CITY OF FOREST PARK June 2, 2020 5:56 P.M.

Regular meeting resumed at 6:07 P.M.

**Approval of Document Execution** 

Lois Wright made a motion to approve the Chairwoman executing documents discussed during executive session as recommended by legal counsel, Mike Williams.

Eliot Lawrence seconded the motion.

Motion approved unanimously.

Lois Wright made a motion to adjourn the meeting.

Ed Taylor seconded the motion. Motion approved unanimously.

Meeting adjourned at 6:10 PM.

**Adjournment** 

# FORESTPARK