

RESOLUTION NO. 2024-\_\_\_\_\_

**A RESOLUTION BY THE DOWNTOWN DEVELOPMENT AUTHORITY  
OF THE CITY OF FOREST PARK TO AMEND ITS BYLAWS.**

WHEREAS, the Downtown Development Authority of the City of Forest Park (“DDA”) is a development authority duly organized and existing pursuant to O.C.G.A. 36-42-1 *et seq.*; and

WHEREAS, the DDA has the authority to adopt bylaws governing the conduct of business by the DDA; and

WHEREAS, the DDA desires to amend its bylaws to reflect its commitment to the Main Street Program and a new meeting schedule.

THEREFORE, THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF FOREST PARK HEREBY RESOLVES:

**SECTION 1. Amendment.** Sections 2 and 3 of Article I (Members) the DDA’s bylaws are hereby amended to read as follows, with deleted text in strikethrough font and new text in bolded and underlined font:

**Section 2. Powers.** The directors shall have such power and authority as is conferred upon them by the Downtown Development Authority Law (O.C.G.A. Title 36, Chapter 42), as the same now exists or may hereafter be amended, and such other power and authority as may be contained under the constitution and the Laws of the State of Georgia as the same may now or hereafter exist. **In the exercise of its powers, the Authority utilizes the “Main Street Approach” as established by the Georgia Department of Community Affairs’ Main Street Program.**

**Section 3. Regular Meetings.** Regular meetings of the Authority shall be held on the fourth (4th) Thursday of each month at ~~5:30~~ **3:30** p.m., unless cancelled by the Chairperson. Notice of the time and place of such meeting may from time to time be fixed by resolution of the Authority, or, if not, fixed by the Chairperson in the same manner as hereinafter specified for giving notice of special meetings.

**SECTION 2. Public Record.** This document shall be maintained as a public record by the Secretary and shall be accessible to the public during all normal business hours of the City of Forest Park.

**SECTION 3. Authorization of Execution.** The Chair is hereby authorized to sign all documents necessary to effectuate this Resolution.

**SECTION 4. Attestation.** The Secretary is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this ordinance, subject to approval as to form by the DDA Attorney.

**SECTION 5. Effective Date.** This resolution shall become effective immediately upon its adoption.

SO RESOLVED this 24th day of October, 2024.

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Angelyne Butler, Mayor

ATTEST:

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Secretary (SEAL)

APPROVED AS TO FORM:

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DDA Attorney