

Minutes of the Loganville Downtown Development Authority Regular Meeting December 3, 2024, 6:30 p.m. City Council Chambers 4303 Lawrenceville Road

Attendance:

Directors Present:

Dana Russell Jamie Dempsey Brax Roberts IV Mike Lee Tara Argo Jamie Towler Iranetta Willis

Other Present:

Mayor Skip Baliles City Atty Paul Rosenthal

Directors Not Present:

- 1. Call to order Chairman Russell at 6:32 Pm
- 2. Roll Call All present
- 3. Adoption of Agenda Dana Russell made a motion to adopt the agenda, Brax Roberts second, adopted 7-0
- 4. Approval of Minutes Jamie Dempsey made a motion to approve the minutes of the last meeting, Mike Lee second, approved 7-0
- 5. Treasurers report Presented by Tara Argo, accepted 7-0.
- 6. New Business
 - a. Election to the Office of Secretary The board voted 7-0 to accept Brax Roberts' resignation as secretary but stay on the board. Tara Argo nominated Mike Lee for Secretary, second by Jamie, approved 7-0.
 - b. Downtown public parking a discussion was had about downtown parking, signage, and color-coding. Iranetta Willis was appointed to head up a committee to look at the subject and make recommendations.
 - c. Decorations on the Town Green Jamie Dempsey made a motion to approve the decorations for Christmas that Tara Argo organized, and Brax Roberts seconded, approved 7-0. It was also approved to donate the decorations to the city and the DDA will assist with the take down after Christmas.
- 7. Old Business
 - a. DDA work plan Dana Russell provided an updated workplan. Jamie Dempsey made a motion to accept the

new work plan, Mike Lee second, and it was approved 7-0.

- b. DDA website Jamie Dempsey is working with the city to transfer old LDA website and will update at next meeting
- c. 254 Main Street project Brax Roberts gave an update on his informal survey during Autumn Fest, there was discussion among board members and audience and City Attorney, and Brax Roberts made a motion to have city attorney work with Chairman Russell to come up with an RFQ for design on the project to be presented at the January meeting. Jamie Dempsey second and it was approved 7-0
- d. A motion was made by Mike Lee and second by Jamie Towler to cancel December 21, 2024 meeting and meet again in January. Approved 7-0
- 8. Public Comment no public comment
- 9. Adjourn Brax Roberts made motion to adjourn, Iranetta Willis second, and approved 7-0. Adjourned at 8:19 pm.

Dana Russell, Chairman

Mike Lee, Secretary