

Special Called JOINT SESSION Mayor & Council, and DDA

Tuesday, November 12, 2024 at 6:30 PM

City Hall, 875 Main Street, Stone Mountain, Georgia 30083

Minutes

Mayor and Council: Dr. Beverly Jones – Mayor | Post 3 :Mayor Pro Tem Ryan Smith Post 1: Council Member Anita Bass | Post 2: Council Member Mark Marianos Post 4: Council Member Gil Freeman | Post 5: Council Member Shawnette Bryant Post 6: Council Member Teresa Crowe

DDA Board Members: Carl Wright – Chairperson | Thom Deloach – Vice-Chairperson | Denise Phillips – Treasurer | Jenna Trump – Board Member | Michelle Dunbar – Board Member | Post 1: Council Member Anita Bass – Board Member

Staff: Shawn Edmondson - City Manager - City Clerk | Maggie Dimov – Assistant City Manager – Economic/DDA Director | Danny Mai - Assistant City Clerk | Jeff Strickland - City Attorney | Kyle Williams - DDA Attorney

City of Stone Mountain, GA Facebook page: <u>https://www.facebook.com/CityofStoneMtn/</u> Link to join Webinar: [LINK]

Call to Order Meeting called to order at 06:35 PM ET. Determination of Quorum PRESENT Mayor & Council:

Council Member: Post 1 Anita Bass Council Member: Post 2 Mark Marianos Mayor Pro Tem: Post 3 Ryan Smith Council Member: Post 4 Gil Freeman Council Member: Post 5 Shawnette Bryant Council Member: Post 6 Teresa Crowe Mayor Beverly Jones

DDA Board Members:

Chairperson - Carl Wright Vice-Chairperson - Thom Deloach Treasurer - Denise Phillips Board Member - Michelle Dunbar (Arrived at 06:44 PM ET) Council Member: Post 1 Anita Bass Absent:

Board Member - Jenna Trump

Adoption of The Agenda of The Day

No opposition to adopt the agenda of the day.

Business Items

 Discussion on the partnership between the DDA and the City of Stone Mountain (DDA Attorney Williams)

Discussion occurred between Council and DDA.

NO ACTION OCCURED.

 Discussion on DDA Financials and IGA 2024: Payment of Services (DDA Treasurer Denise Phillips)

Discussion occurred between City Council and DDA.

MOTION TO END DISCUSSION ON ITEM #2

Motion made by Council Member: Post 2 Marianos, Seconded by Council Member: Post 1 Bass.

Voting Yea: Council Member: Post 1 Bass, Council Member: Post 2 Marianos, Mayor Pro Tem: Post 3 Smith, Council Member: Post 6 Crowe

Voting Nay: Council Member: Post 4 Freeman, Council Member: Post 5 Bryant

MOTION PASSED; DISCUSSION ON THIS ITEM ENDED

 Discussion on DDA Draft Budget and IGA 2025 (Assistant City Manager & Economic/DDA Director Dimov) Discussion occurred between Council and DDA.

NO ACTION OCCURED.

Executive Session (as needed to Discuss Personnel, Legal, Cyber Security and/or Real Estate,) No Executive Session meeting was held.

Adjournment

MOTION TO ADJOURN

Motion made by Council Member: Post 2 Marianos, Seconded by Council Member: Post 6 Crowe. Voting Yea: Council Member: Post 1 Bass, Council Member: Post 2 Marianos, Mayor Pro Tem: Post 3 Smith, Council Member: Post 5 Bryant, Council Member: Post 6 Crowe Voting Nay: Council Member: Post 4 Freeman

MOTION TO ADJOURN PASSED. THE MEETING WAS ADJOURNED AT 09:08 PM