



Downtown Development Authority, Special Called Meeting

Monday, August 12, 2024, at 6:30 PM

875 Main Street, Stone Mountain, GA 30083

Special Called Meeting Minutes

I. Call to Order

- Carl Wright called the meeting to order at 6:30 pm.
- Members Present: Carl Wright, Denise Phillips, Council Member Anita Bass and Michelle Dunbar. Thom DeLoach was absent from this meeting. Jenna Barclay arrived late and attended the Executive Session only.

II. Approval of the Agenda

- **Anita Bass made a motion to approve the agenda, seconded by Denise Phillips. Unanimously approved.**

III. New Business

Discussion Item: 2024 DDA / MSSM Agreement: Tunes by the Tracks:

- Denise Phillips provided the Board with a copy of the Main Street Stone Mountain Inc. (MSSM) Profit & Loss for 2023.
- The DDA preferred not to engage an attorney for this agreement, and to proceed with the approval.
- Denise Phillips made a motion to approve the 2024 DDA / MSSM Agreement: Tunes by the Tracks, seconded by Michele Dunbar. Unanimously approved.
- Carl Wright made a motion to approve the 2024 DDA / MSSM Agreement: Tunes by the Tracks with the presented copy of the Main Street Stone Mountain Inc. (MSSM) Profit & Loss for 2023; seconded by Anita Bass. Unanimously approved.

IV. Executive Session:

- Motion by Denise Phillips to enter an executive session to Discuss Personnel, Legal, and/or Real Estate, seconded by Michelle Dunbar. Unanimously approved.
- Motion by Denise Phillips to adjourn the Executive Session, seconded by Michelle Dunbar. Unanimously approved.

V. Amendment of the Agenda:

- Michelle Dunbar made a motion to amend the agenda to include the appointment of the DDA's Attorney, seconded by Denise Phillips. Unanimously approved.
- Denise Phillips made a motion to appoint Williams Teusink LLC, as the official Stone Mountain DDA Legal Representative, seconded by Anita Bass. Unanimously approved.

VI. Adjournment:

Motion by Denise Phillips to adjourn the Regular Meeting, seconded by Michelle Dunbar.
Unanimously approved.

Approved: _____

Carl Wright, Chairperson

Thom Deloach, Vice Chairperson