



Downtown Development Authority Meeting

Monday, July 22, 2024, at 6:30 PM
922 Main Street, Stone Mountain, GA 30083

Regular Meeting Minutes

I. Call to Order

- Carl Wright called the meeting to order at 6:30 pm.
- Members Present: Carl Wright, Thom DeLoach, Denise Phillips, Jenna Barclay (arrived at 6:35pm) and Council Member Anita Bass. The City Manager, Darnetta Tyus also attended. Michelle Dunbar was absent from this meeting.

II. Approval of the Agenda

- **Denise Phillips made a motion to amend the agenda and to add the following items:**
 - Discussion about the City Attorney Letter to the DDA.
 - Discussion about the Tunes by the Tracks Agreement for 2024.The DDA Director proposed the following two items to be discussed as well:
 - The DDA's meeting location.
 - Discussion about the Tunes by the Tracks storage area.
- **Anita Bass seconded, and the Board Unanimously approved the final version of the agenda, with the proposed discussion items.**

III. Approval of Minutes

- **Regular Meeting Minutes, June 24, 2024:** Motion by Anita Bass to approve the meeting minutes, seconded by Denise Phillips. Unanimously approved.

IV. Citizen Comments – there were no comments.

V. Director's Report

- The Director provided a report on the Facade Grant approved projects, and on the last business roundtable discussion.

VI. Financial Report – presented and discussed.

VII. Council Report

- Council and DDA Member Anita Bass, provided a brief update on the last council meeting discussions/action items.

VIII. New Business:

- Discussion about the City Attorney Letter to the DDA- the DDA Members shared their thoughts on the Letter to the DDA
- Discussion about the Tunes by the Tracks Agreement for 2024: an agreement needs to be signed for 2024.
- The DDA's meeting location: The City Manager shared her concerns about the DDA current meeting area. Going forward, the Board meetings will be held at City Hall, located at 875 Main Street., Stone Mountain, GA 30083. Thom DeLoach made a motion to approve the

DDA's new meeting location, seconded by Denise Phillips. The DDA Chair was opposed. Motion passed with Thom DeLoach, Denise Phillips, Jenna Barclay and Anita Bass who voted to approve.

- Discussion about the Tunes by the Tracks storage area: the current storage area is the Stone Mountain Tarin Depot. Due to a cleanup, the event equipment needs to be removed from the area by August 12, 2024.
- Discussion of Monthly Documentation: The DDA was presented with the DCA monthly activity reports. The DDA had suggestions for updates. The DDA also discussed their Annual Registration and Financial reports with the DCA.

IX. Executive Session:

- Motion by Denise Phillips to enter an executive session to Discuss Personnel, Legal, and/or Real Estate, seconded by Jenna Barclay. Unanimously approved.
- Motion by Thom DeLoach to adjourn the Executive Session, seconded by Denise Phillips. Unanimously approved.
- Thom DeLoach made a motion to engage the services of a DDA specific attorney to directly engage any conversation of the questions raised by the City Attorney's letter dated 05/17/2024; the costs associated with such legal services will be covered by the DDA's reserves; seconded by Denise Phillips. Unanimously approved.

X. Adjournment:

Motion by Anita Bass to adjourn the Regular Meeting, seconded by Denise Phillips. Unanimously approved.