



Downtown Development Authority Meeting

Tuesday, May 27, 2025 at 6:30 PM

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

Minutes

I. Call to Order

- Carl Wright called the meeting to order at 6:30 pm.
- Members Present: Carl Wright, Robert Witherspoon, Thom DeLoach, Denise Phillips, Sarah Hage, Council Member Anita Bass and Michelle Dunbar.

II. Approval of the Agenda

- Denise Phillips made a motion to add to the agenda a discussion/action item under new business "*1028 Second Street LLC, Enhancement grant request*", seconded by Michelle Dunbar. Unanimously approved.

III. Approval of Minutes

- DDA Regular Meeting Minutes from April 28, 2025, and DDA Special Called Meeting Minutes from May 12, 2025: Anita Bass made a motion to approve the minutes seconded by Sarah Hage. Unanimously approved.

IV. Citizen Comments: the DDA received compliments about their latest mural project.

V. Director's Report

- The DCA Monthly Report for April 2025 was presented.

VI. Council Report

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

VII. Financial Report

- The DDA financial information for April 2025 was presented.

VIII. New Business

- 1028 Second Street LLC, Enhancement grant request: Motion by Denise Phillips to approve the grant request, seconded by Robert Witherspoon. Unanimously approved.

IX. Old Business

1. Discussion Item: Mtap study: the DDA would like to have a special called meeting with Council in July to discuss future projects.

X. Executive Session to Discuss Personnel, Legal, and/or Real Estate (if needed): there was No Executive Session.

XI. Adjournment: Motion by Michelle Dunbar to adjourn, seconded by Anita Bass. Unanimously approved.

Approved: _____

Carl Wright, Chairperson

Robert Witherspoon, Vice Chairperson