
MINUTES

Administration of Oath for Mr. Mitchell Clark and Mr. Lendgrin Maddox by City Manager at 6:00 PM

1. *CALL TO ORDER Meeting Called to Order by Chair Jordan at 6:04 PM*
2. *AGENDA APPROVAL Motion to approve this month's agenda by Kumar; seconded by Clark and all in favor*
3. *APPROVAL OF MINUTES December 9, 2024, meeting
Motion to approve December 09, 2024, meeting minutes by Kumar; seconded by Clar and all in favor*
4. **ADMINISTRATION OF OATHS TO NEW BOARD MEMBERS**

Chair Tracy Jordan announced that Mariya Bentz resigned, and that an open seat is available and that they would accept applications for this position.

Seat 3 – Mr. Mitchell Clark – Term date from January 13, 2025-May 9, 2027

Seat 7 – Mr. Lendgrin Maddox - Term date from January 13, 2025-May 9, 2027

5. **EXECUTIVE SESSION (if needed)**

Motion to enter into Executive Session for real estate at 6:06 PM by Jordan, seconded by Kumar and all in favor

Motion to exit from Executive Session for real estate at 6:34 PM by Kumar, seconded by Maddox and all in favor

After moving out of executive there was a motion to approve 1) Comprehensive Intergovernmental Agreement between DDA and the city for real estate 2) Second amendment to retail lease agreement (Pasta Masters) with Atlanta Development Company, 3): Right of first refusal to lease property (Community Hall) by Kumar seconded by Clark and all in favor

6. BUSINESS ITEMS

Recap from each Board Member - *Kumar outlined a summary of DDA's 2025 budget*

Discussion of meeting time change - *Jordan announced the 2025 meeting schedules every other month on the first Thursday. The next meeting will be on March 6th, 1 pm at the city hall.*

Brainstorming for new ideas – *Kumar discussed an idea on potential engraved brick pavement project at Mulberry House and DDA's assistance with Oak Street Project led by Council Member Christina Brown. The previously raised \$900 by DDA for engraved bricks potentially act as a spring board to raise funds for the brick pavement project at Mulberry House.*

Other new business – *No new business to discuss*

7. CHAIR RECAP - *Jordan thanked the board members for the donation of their time and talents*

8. ADJOURN - *Meeting adjourned at 6:43 PM by Kumar, seconded by Clark and all in favor*

Roll Call:

Ms. Tracy Jordan, Chair

Dr. Sri Kumar, Co-Chair

Mr. Mitchell Clark

Mr. Lendgrin Maddox

Also Present:

City Manager, Jennifer Harrison

City Attorney, Abb Hayes, Jr.

Councilmember Tina Brown

Councilmember Dave Brown

Councilmember Scott Courter

Legal Organ, Ben Munro

Approved Minutes by:


Ms. Tracy Jordan, Chair


Jennifer Harrison, City Clerk