DOWNTOWN DEVELOPMENT AUTHORITY DIRECTORS MEETING CITY OF SNELLVILLE, GA MEETING MINUTES

Monday, June 16, 2025

Members: Don Britt, Chair; Norman Carter, Jr., Deborah Jones, Rafiq Ukani, and Emmett Clower (who arrived at 4.10 pm) present. Dan LeClair and Jamey Toney were absent.

<u>Guests</u>: Mercy Montgomery, Assistant City Manager; Jan Harris, Downtown Development Director; Angie Strickland, Cobblestone Office Park Property Manager; and Larry Kaiser, Collaborative Infrastructure Services, Inc.

CALL TO ORDER

Mr. Britt called the meeting to order at 4:01 PM.

MINUTES

At there was no quorum at that time, Mr. Clower had not yet arrived, the approval of the May meeting minutes was postponed until the July 18, 2025 meeting.

REPORTS

- A. Financial Report Ms. Montgomery provided the financial report for May, 2025.
- B. <u>Cobblestone Report</u> Ms. Strickland provided a report on the Cobblestone Property with Mr. Kaiser contributing additional information.

Mr. Clower made a motion, seconded by Mr. Carter to remove 12-15" of concrete on the 2nd floor of Building E and replace the galvanized pan, and replace the concrete; and to take coring samples of concrete every 10' around the 2nd floor walkway of Building E. Contractors to continue repairing the concrete cracking in all buildings. Five (5) in favor and zero (0) opposed.

C. The Grove Report Ms. Harris provided a report on the Grove project.

NEW BUSINESS

A. Consider board officer positions

Mr. Clower made a motion, seconded by Mr. Carter to vacate Dan LeClair as Treasurer. Five (5) in favor and zero (0) opposed.

Mr. Clower made a motion, seconded by Mr. Ukani to name Jamey Toney as Treasurer. Five (5) in favor and zero (0) opposed.

B. Consider updating bank account signature authorizations Mr. Clower made a motion, seconded by Ms. Jones to add Jamey Toney, Jan Harris, and Mercy Montgomery as signatories on the Downtown Development Authority's bank accounts. Five (5) in favor and zero (0) opposed.

OLD BUSINESS

None

EXECUTIVE SESSION

None

DOWNTOWN DEVELOPMENT AUTHORITY DIRECTORS MEETING CITY OF SNELLVILLE, GA MEETING MINUTES

ANNOUNCEMENTS

The next regular meeting is scheduled for Wednesday, July 16, 2025 at 4 PM at City Hall.

PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Clower made a motion, seconded by Ms. Jones, to adjourn. Five (5) in favor and zero (0) opposed, motion approved.

The meeting adjourned at 4:59 PM.

Approved as presented.

Downtown Development Authority, Chair

Secretary