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

Wednesday, August 20, 2025

<u>Members</u>: Don Britt, Chair; Emmett Clower; Norman Carter, Jr., Deborah Jones, Jamey Toney; and Rafiq Ukani were present. Dan LeClair was absent.

<u>Guests</u>: Jan Harris, Downtown Development Director; Angie Strickland, Cobblestone Office Park Property Manager; Larry Kaiser, Collaborative Infrastructure Services, Inc.; Cat Hardrick; Richelle Brown; and Kenya Maddox.

CALL TO ORDER

Mr. Britt called the meeting to order at 4:00 PM.

MINUTES

MOTION: Motion to approve the July 16, 2025 meeting minutes as presented was made by Mr. Clower and seconded by Mr. Carter. Six (6) in favor, and zero (0) opposed. The motion carried.

REPORTS

A. Financial Report: Ms. Harris provided the financial report for July, 2025.

MOTION: Mr. Clower made a motion, seconded by Mr. Ukani, to remove Dan LeClair from the Downtown Development Authority of Snellville Bank of the Ozarks Demand Deposit account (9074741) and to add Jamie Toney, Mercy Montgomery, and Jan Harris to the account as signors. Don Britt will remain in place on the 9074741 account. Six (6) in favor and zero (0) opposed. The motion carried.

MOTION: Mr. Ukani made a motion, seconded by Mr. Clower, to remove Dan LeClair from the Downtown Development Authority of Snellville Bank of the Ozarks Bond Sinking Fund (2176705990) and to add Jamey Toney, Mercy Montgomery, and Jan Harris to the account as signors. Don Britt will remain in place on the 2176705990 account. Six (6) in favor and zero (0) opposed. The motion carried.

MOTION: Mr. Ukani made a motion, seconded by Ms. Jones, to remove Dan LeClair from the Downtown Development Authority of Snellville Bank of the Ozarks Cobblestone Rental Security account (2176705453) and to add Mercy Montgomery and Jan Harris to the account as signors. Angela Strickland and Don Britt will remain in place on the 2176705453 account. Six (6) in favor and zero (0) opposed. The motion carried.

MOTION: A motion was made by Mr. Ukani, seconded by Mr. Clower, to remove Dan LeClair from the Downtown Development Authority of Snellville Bank of the Ozarks Cobblestone Rental Account (2176705446) and to add Mercy Montgomery and Jan Harris as signors. Angela Strickland and Don Britt will remain in place on the 21769705446 account. Six (6) in favor and zero (0) opposed. The motion carried.

B. <u>Cobblestone Report:</u> Ms. Strickland provided a report on the Cobblestone Property with Mr. Kaiser contributing additional information.

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

NEW	BUSINESS		
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None

OLD BUSINESS

None

EXECUTIVE SESSION

None

ANNOUNCEMENTS

The next regular meeting is scheduled for Wednesday, September 17, 2025 at 4 PM at City Hall.

PUBLIC COMMENTS

Ms. Brown brought to the board's attention, the presence of homeless individuals in The Grove at Towne Center and in other locations in Snellville.

ADJOURNMENT

MOTION: Mr. Toney made a motion, seconded by Ukani, to adjourn. Six (6) in favor and zero (0) opposed. The motion was approved.

The meeting adjourned at 4:50 PM.

Approved as presented.

Downtown Development Authority, Chair

Secretary