<u>Members</u>: Don Britt, Chair; Emmett Clower, Vice-Chair; Deborah Jones, and Jamey Toney. Dave Emanuel, Dan LeClair, and Rafiq Ukani were absent.

Guests: Angie Strickland, Cobblestone Property Manager; Matthew Pepper, Assistant City Manager.

CALL TO ORDER

Mr. Britt called the meeting to order at 4:02 PM.

APPROVAL OF MINUTES

Mr. Clower made a motion, seconded by Ms. Jones, to approve the minutes for the meeting held on September 20, 2023. Four (4) in favor and zero (0) opposed, motion approved.

REPORTS

Financial Report

Mr. Pepper provided the financial report for September 2023.

Cobblestone Report

Ms. Strickland provided a report on Cobblestone. During the report, the Authority members discussed the interior design standard for the office suites at Cobblestone.

Mr. Clower made a motion, seconded by Mr. Toney, to maintain the interior design standard for the office suites at Cobblestone as previously agreed upon by the Authority. Four (4) in favor and zero (0) opposed, motion approved.

The Grove Report

Mr. Pepper provided a report on the Grove project.

NEW BUSINESS

Recommendation for the Snellville Tourism and Trade Board

Mr. Britt explained that Snellville Tourism and Trade (STAT) Board has two (2) vacancies, one of which the Authority has the responsibility to recommend a candidate. Mr. Britt then introduced Ms. Traci Leath to the Authority members as a potential candidate to serve on the STAT board.

Mr. Clower made a motion, seconded by Mr. Toney, to recommend Traci Leath to serve as a member for the Snellville Tourism and Trade board. Four (4) in favor and zero (0) opposed, motion approved.

OLD BUSINESS

None

EXECUTIVE SESSION

None

ANNOUNCEMENTS

None

PUBLIC COMMENTS

None

ADJOURNMENT

Ms. Jones made a motion, seconded by Mr. Toney, to adjourn. Four (4) in favor and zero (0) opposed, motion approved. The meeting adjourned at 4:33 PM.

Approved as presented.

Downtown Development Authority, Chair

Secretary