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MINUTES

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1. Call to Order at 6:00pm by Co-Chair Sri Kumar
2. Approval of Minutes: January 8, 2024 meeting  
*Motion to approve with no changes by Bentz, seconded by Vogt and all in favor.*
3. Business Items
  - a. Consideration of City Council recommendation to appoint Scott Courter to DDA Board  
*The Oath of Office was administered to Scott Courter by Jen Williams.*
  - b. Lease Agreement with Atlanta Development Company, LLC regarding 29 E. Broad Street  
*Motion to approve by Courter, seconded by Bentz, and all in favor.*
  - c. Intergovernmental Agreement with City of Hoschton regarding 73 City Square and 4272 Highway 53  
*Motion to approve by Vogt, seconded by Courter, and all in favor.*
  - d. Discussion: Spring Gala location  
*Dr. Kumar stated that he is open to host the event at The Factory, but it will likely not be ready by April. Dr. Hunter brought up moving the event to the fall. Since this is a first-time event, it will take some time to organize details to produce a high-quality event.*
  - e. Discussion: DDA participation in Council Retreat on 3/27/24, 9:00-11:30am  
*At the retreat 1-, 3-, and 5-year projects/plans will be discussed. Dr. Kumar will circulate an email between DDA Board Members to gather thoughts and agree on agenda topics before the retreat.*
  - f. Discussion: New mural location  
*The second mural has been budgeted and shall be located in the alley adjacent to the stage/porch behind Hoschton Coffee. A third mural (not yet in the budget) shall be located on the end of the Sliced restaurant building. Dr. Kumar mentioned his desire to revamp a Public Arts Council, using Braselton as inspiration, which could contribute to establishing a cohesive theme for the murals. Mr. Vogt mentioned needing to decide who oversees the project.*
  - g. Update on clock

*The clock was delivered this past week. One street light will be removed and the clock shall be installed in its place. Mr. Vogt will consult with Public Works Director Joe Hayes regarding installation, with a goal of having the clock in place by the end of March.*

h. Update on Shutterfly book for time capsule

*This item is the final addition to the time capsule. Ms. Bentz will work on the edits and then let Tiffany Wheeler know when it is finished and ready to order.*

i. Update on GDOT project

*This project is still in the pre-engineering phase. Dr. Kumar is working with City Manager Jennifer Harrison, City Engineer Jerry Hood, and City Planner Dr. Jerry Weitz on the next step.*

4. Other Business *none*

5. Chair Recap *Dr. Kumar thanked everyone for their attendance and participation.*

6. Adjourn *Motion to adjourn at 6:34pm by Vogt, seconded by Bentz, and all in favor.*

ROLL CALL

Sri Kumar, Co-Chair

Mariya Bentz

Marsha Hunter

Joe Vogt

Scott Courter

ABSENT

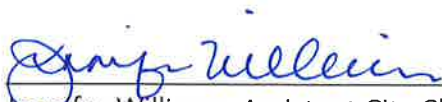
Tracy Jordan, Chairperson

Approved:



Tracy Jordan, Chairperson

3/11/2024  
Date



Jennifer Williams, Assistant City Clerk