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## AGENDA

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1. **CALL TO ORDER** – at 6:00 by Chair Tracy Jordan
2. **AGENDA APPROVAL** – Motion by Vogt, second by Bentz; UA
3. **APPROVAL OF MINUTES** – Unanimously approved (UA); motion by Vogt, second by Courter  
March 11, 2024 meeting
4. **BUSINESS ITEMS**
  - a. Intergovernmental Agreement with the City of Hoschton regarding 4162 Highway 53, Units 100 and 110 – City Council negotiated 3 years agreement on lease with Putter’s Golf Carts; Motion to approve by Hunter, second by Vogt; UA
  - b. Lease Agreement with Putter’s Golf Carts, LLC – 4162 Hwy 53, Units 100 and 110 – Putter’s renewed their lease for 3 years; Motion by Vogt, second Courter; UA
  - c. Intergovernmental Agreement with the City of Hoschton regarding 29 W. Broad Street – On April 21<sup>st</sup>, City Council voted to agreement with Larry’s Garage; motion to approve by Vogt, second Courter; UA
  - d. Lease Agreement with Atlanta Development Company, LLC— 29 W. Broad Street – Motion to approve by Vogt, second Courter; UA.
  - e. First Amendment to Intergovernmental Agreement with City of Hoschton regarding 69 City Square – Restaurant needed additional space for the HVAC unit; Motion for DDA to approve by Vogt, second Bentz; UA
  - f. First Amendment to Lease Agreement with Atlanta Development Company, LLC—69 City Square – Motion to approve by Vogt, second Courter; UA
  - g. Executive Director Status – Chair opened the DDA looking for a person to fill this parttime position, a person who wants to focus on the future downtown development of the City of Hoschton
  - h. Time Capsule Update – Hunter read the beginning to a letter from the DDA to be included in the Time Capsule explaining the reasons for the capsule creation and describing the contains. Chair Jordan and Courter wanted to include a flash drive with recent photographs of Hoschton taken by a Hoschton resident.

- i. Clock Update – Vogt discussed the complications arising from working with Georgia Power Company in moving the city light in front of City Hall for placement of the clock. A decision was made to move the clock to a location adjacent to the city gazebo with the timing of the installation dependent on the city maintenance crew who will install it. There will be a ceremony with photos when the installation is complete with the Tim capsule being dedicated at the same time.
- j. Mural Update – This project was tabled in order to spend additional time deciding on the company to paint it and the exact image to be placed on the brick building across from Larry's garage.
- k. Brick Project Update – This project was tabled until the DDA can decide the exact location for the \$900 of bricks already purchased.
- l. Gala Update – Courter updated several future city activities; Spring festival moved to June 1<sup>st</sup> in conjunction with the NE Georgia Motor Sports event; Yet to be scheduled is the Bourbon & Cigar night at the Depot; The GEM (Growth Economy Marketing) Project is working with local business for future events; The GALA September 21<sup>st</sup> is wanting minimum of 200 people, has a DJ and a Chef under contract, will begin selling tickets in July, and will give all profits to the DDA to develop future projects for the city.

**5. CHAIR RECAP** – Chair Jordan welcomed guests and provided a list of DDA accomplishments from the past years, such as the City Welcome sign, Time capsule & clock projects, Jingle Mingle, Welcome Mural, French Festival, UGA Marketplace, Beautification project, Historic Preservation Committee, 'It's Happening in Hoschton' event – these being only a start..

**6. EXECUTIVE SESSION** – Moved to the beginning of meeting – motion by Vogt, second by Courter; UA by members

**7. ADJOURN – 7:00 - Moved by Vogt, second Bentz**

Present: Chair Tracy Jordan, Mariya Bentz, Joe Vogt, Scott Courter, Marsha Hunter  
Absent: Sri Kumar