



LAWRENCEVILLE DOWNTOWN DEVELOPMENT AUTHORITY
Board of Directors Meeting
Monday October 28, 2013 / 7:00 PM
City Hall - GwMA Conference Room on 3rd Floor
70 South Clayton Street

MINUTES

- 1.0 CALL TO ORDER** – Mike Reedy, Chairman, called the meeting to order at 7:01pm.
- 2.0 QUORUM** - Mike Reedy, Chairman, recognized a quorum with five members present at the beginning of the meeting. D.H. Malcolm joined the meeting later and Penny Cogdill was absent.
- 3.0 MINUTES** – Mike Reedy, Chairman, requested approval of the September meeting minutes. Meg Earhart motioned to approve the minutes. David Still seconded the motion. The motion carried 5-0.
- 4.0 AGENDA** - Mike Reedy, Chairman, requested review and approval of the October 28 agenda. Meg Earhart motioned to approve the agenda. Parker Gann seconded the motion. The motion carried 5-0. D.H. Malcolm arrived to join the meeting.
- 5.0 TREASURY REPORT** – Danny Gravitt, Treasurer, reported an ending balance as of 10/28 to be \$53,279.59. Meg Earhart motioned to accept the treasurer's report. David Still seconded the motion. The motion carried 6-0.
- 6.0 OLD BUSINESS** – Mike Reedy, Chairman
 - a. VIC Maintenance Update – Mike Reedy, Chairman, shared that TKL services bid on the project via a copy of specs provided by Mike. \$6,250 was the quote provided by this company. Meg Earhart asked about the familiarity of the business quoting the project. A second bid was received for \$5,300 but did not include repairs. Parker motioned to accept the TKL services bid. Meg Earhart seconded the motion. The motion carried 6-0. Mike Reedy asked that Lisa Sherman communicate to the LTTA that the work would be starting soon.
 - b. Historic Preservation Update – Parker Gann, Board Member, reported that the DNR denied the application due to loss of streetscape integrity, façade integrity/modernization, and the loss of integrity on individual building restoration. The DNR did recommend a few individual buildings that could apply for the National Historic Registry and potentially be approved. Ongoing construction was also cited as being a reason for why the historic preservation was denied. There was no decision necessary on this agenda item so no vote was taken.

- c. Redevelopment Forum and Pre-Event – Lisa Sherman, Executive Director, reminded the board of the events coming up this week.

7.0 NEW BUSINESS – Mike Reedy, Chairman

- a. MainStreet Application Meeting – Lisa Sherman Executive Director, shared the impact of the Mainstreet program and DCA's inference that Lawrenceville would be accepted into the program this year. Lisa also noted that the DDA should expect to hear from DCA in the first or second week of November.

8.0 OTHER BUSINESS – Board Discussion

9.0 FUTURE AGENDA ITEMS – Board Discussion

- a. Redevelopment Forum Update (Old Business) – This was addressed in the agenda above and was noted as a typo in the agenda.
- b. December meeting date and need – Mike Reedy, Chairman, directed the board that we would make a determination for the December board meeting date at the November 25 meeting.
- c. Board Appointments – Mike Reedy reminded everyone who wants to be on the board that applications are due to the Mayor.
- d. Board Member position elections for January; Lisa to check the charter to see what the process is for this election.

10.0 CITIZEN COMMENTS

- a. Linda Nash shared an update on Depot business activity. Activity has picked up during the fall months.

11.0 EXECUTIVE SESSION - D.H. Malcolm motioned to enter executive session to discuss a single matter of real estate. Parker Gann seconded the motion. The motion passed 6-0. Mike Reedy, Chairman, signed an affidavit motioning to enter executive session for the purpose of discussing a single matter of real estate. At the conclusion of the meeting, Meg Earhart motioned to adjourn from executive session. Parker Gann seconded the motion. The motion carried 6-0.

12.0 ADJOURNMENT – Meg Earhart motioned to adjourn the meeting. D.H. Malcolm seconded the motion. Parker Gann asked for a vote to ask Council for \$250K for property. Steve North recommended that the building and loan funds be separated out in the DDA's ask to Council. The motion to adjourn carried 6-0 and the meeting was adjourned at 8:12pm.