STOCKBRIDGE
DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA
MONDAY, MARCH 19, 2018 @ 6:00 PM

Board Members	Present	Absent
Raoul Clarke, Chairman		
Vice-Chairman		
Mildred E. Reed, Secretary		
Renee Shaw, Treasurer		
LaKeisha Gantt, Stockbridge City Council		
Rodney Hornes, Board Member		
Aneta T. Lee, Board Member		

Call to Order

Invocation followed by Pledge

Roll Call by name

Review and approve Agenda

Chairman's Comments

Treasury Update

Committee Reports
1. Façade Grant
2. Alcohol License
3. Main Street Update

New Business
1. Retreat Information

Executive Session: -If needed.

Adjourn

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Executive Session

A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [identify the case or claim discussed but not the substance of the attorney-client discussion].

B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).

C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).

D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).

E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).

F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).

G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).

H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [identify the matter but not the substance of the discussion.

I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a) (1).

Motion to adjourn