STONE MOUNTAIN DOWNTOWN DEVELOPMENT AUTHORITY
Regular Monthly Meeting Minutes
Monday, May 22, 2017
City Hall 6:30 pm

Board Members Present: Jelani Linder, Chakira Johnson, David Downs

Others Present: Tom DeLoach, Walter Jackson, Sidney Jackson, Pam Dixon, Clause Friese, Gary Peet and Kim Cumbie

AGENDA

I. Call to order
The meeting was called to order by Jelani Linder at 6:35 pm

II. Citizens Comments:
Pam Dixon from CEO Factory introduced herself and gave her contact information: 678-374-1696 and ceofactoryatl@gmail.com
Walter Jackson – recently purchased the granite building at Mountain and 2nd. Hi contact info 404-414-4085 and wsidneyj@gmail.com
Clause Friese – introduced himself
Gary Peet – introduced himself
All Board Members introduced themselves at the request of Pam Dixon.

III. Approval of the Agenda
Motion to approve by Chakira Johnson, second by David Downs; unanimous approval

IV. Approval of Minutes
1. Work session Meeting – April 10, 2017
   Motion to approve by Chakira Johnson, second by David Downs; unanimous approval
2. Board Meeting – April 24, 2017
   Motion to approve by Chakira Johnson, second by David Downs, unanimous approval

V. Director’s Report - attached
VI. Visitor Center Report-attached
VII. Business Association Report-attached
VIII. Council Report – Johnson reported that the last CC meeting was lengthy. The main discussion was on the potential Air B&B policies – first read. Tax digest is coming up soon.

IX. Finance/Budget Reports/Updates – Johnson gave report that is attached to the agenda.

X. Task Force Reports
1. Communication – Johnson gave the second Friday of the month will be our meeting time.
2. Cycling - Downs reported combining efforts with Aztec on a future Criterium.
3. Depot – Wording to Atlanta History Center for Cyclorama exhibit, Meeting this week on CDBG.
4. Economic Revitalization – DeLoach reported second Saturday of each month at Cool Breeze 10am.
5. The Look – attached
6. Cultural/ Arts and Music – Linder is redefining this task force due to roles of The Look and SMVBA.

XI. Old Business - nothing

XII. New Business
1. Farmers Market/Color Vibe Update – given in Director’s Report
2. Board Member Recruitment – Linder asked about the process of reappointing DeLoach to the DDA Board. Linder also mentioned that we have three seats available for board membership. Please be on the look-out for potential new members. Johnson gave an overview of membership. Areas of expertise we are looking at include finance, real estate development and law.
3. Executive Director Status – Linder explained how many resumes were reviewed for the Executive Director position. Board adjourned to executive session to discuss the hiring process. Linder called the meeting back to order at 8:15 pm.

XIII. Adjourn – Motion to adjourn from meeting by Downs, second by DeLoach at 8:18 pm.