

CITY OF NORCROSS
DOWNTOWN DEVELOPMENT AUTHORITY

Monthly Board Meeting
Thursday, March 2, 2017

MINUTES

1. **Executive Session –6:00 pm. Gateway Development Group.** Call meeting to order at 6:00 pm. by J. Bemis. Motion to go out of Executive Session is made by R. Girard and 2nd by M. Delaney at 7:26 pm.

2. **Call To Order**—J. Bemis, Chairman at 6:00 pm.

3. **Roll Call**—J. Bemis, L. Hester, R. Girard, A. Wood, M. Delaney
Others: C. Moder, C. Kitchen

4. **Approval of Minutes**—J. Bemis- **Vote Required.** A. Wood makes motion to approve the minutes and M. Delaney 2nds the motion. Unanimous

5. **Citizen Input**-None

6. **Board General Updates**-J. Bemis
 - a. **New Business**-

 - b. **Old Business**-The nominating committee for the new DDA Board Member is J. Bemis and L. Hester. R. Girard volunteers to ask a business owner to sit on the Nomination committee with Bemis and Hester

7. Treasurer's Report –Update

- a. **New Business-P Eidt and R. Girard are looking at the DDA budget with the City**

- b. **Old Business**—The amount of \$2,600.00 that was approved to upgrade the apartment in the Cotton Gin was added to the January 2017 minutes

8. Council Update—

- a. **New Business-Update--None**

- b. **Old Business-**

9. Economic Development Report- Chris Moder

- a. **New Business-Update**

- b. **Old Business**— Retail group R-360 of out of Birmingham Al may come to the PWS on March 20th. Not recommending to re-new the contract.

10. Downtown Manager's Report—C. Kitchen

- a. **New Business-Update** Working with the merchants to bring more foot traffic into downtown. Norcross Art Walk --pairing Kudzu and the merchants to advertise both.

- b. **Old Business-**

11. Adjourn— M. Delaney motions to adjourn. Motion 2nd by A. Wood Unanimous.

