



AGENDA SPECIAL CALLED MEETING

THURSDAY, APRIL 28, 2016 7:00 P.M.

Board Members

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

Mission: To revitalize and redevelop the central business district; develop and promote for the public good and general welfare, trade, commerce, industry and employment opportunities; finance projects within the central business district that will develop and promote for the public good and welfare; issue bonds to finance projects.

- I. Call to Order
- II. Review and Approval of Agenda
- III. Review and Approval of Minutes of March 11, 2016
- IV. Treasurer's Update
- V. Chairman's Comments
- VI. New Business and Re-Organization
 - Set Meeting Calendar
 - Scheduling City Council/DDA Retreat
 - Acquisition of a DDA attorney
 - Main Street/DDA merger
 - Establish Guidelines for Communications between meetings, Bylaws review, Re-look SDDA's Mission and Vision Statement, Re-branding strategies, Policy and Procedures, Establishment of Committees
 - Interaction with other agencies and entities (i.e. Henry County, and other Associations)
 - DDA Projects and Fundraising (What do we need/want to do and how are we going to do it)
 - Announcements/Concerns
 - Public Comments
 - Executive Session
 - Adjourn
 - Next Meeting (TBD)

Executive Session - (Exemptions to the Georgia Open Meetings Act)

- 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).