

Board Members	Present	Absent
Elton Alexander, Stockbridge City Council		
Roger Custin, Chair		
Frangela Merritt		
Barbara Richardson, Treasurer		
Maxwell Sears, Vice Chair		
Bob Swygert, Secretary		
[vacant]		

City Staff / Speakers

Vanessa Holiday, City Clerk		
Alan Peterson, Economic Development Director		
Kira Harris-Braggs, Main Street Manager		
Lisa Fareed, Main Street Program Coordinator		
Frederick Gardiner, City Manager		

1. Call to Order

- a. Roll Call
- b. Approve Today's Meeting Agenda
Motion to approve
- c. Approve July 19, 2022 Meeting Minutes

2. Officers and City Staff Reports

- a. Chairman's Comments – Custin
 - i. Virtual meetings
 - ii. Insurance renewal
- b. Treasurer Update – Richardson
 - i. Financial report – June, July
 - ii. 2023 Budget
- c. Secretary Updates – Swygert
- d. Main Street Advisory Board Updates – Harris-Braggs / Richardson / Fareed
- e. Façade Grant Update – Custin/Swygert
- f. City Staff Updates -
- g. City Council Updates – Councilman Alexander

3. New Business

- a. Request to approve proposal for art consultant for MLK Sr Memorial statue - Custin
- b. Request to approve revised scope for New DDA logo – Custin
- c.

4. Old Business

- a. GA Downtown Mentorship Program membership - Richardson
- b. Georgia Tech Market Study – Custin
- c. TSW Master Plan restart – Custin / Peterson
- d. Downtown Strategic Work Plan - Custin
- e. Committee to draft Intergovernmental agreement (IGA) with City – Custin

5. Adjourn

Executive Session Criteria	GA Code
Discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege. Identify the case or claim discussed but not the substance of the attorney-client discussion.	50-14-2(1) and 50-14-3(b)(1)(A)
Discuss or vote to authorize negotiations to purchase, dispose of or lease property.	50-14-3(b)(1)(B)
Discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate.	50-14-3(b)(1)(C)
Discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote.	50-14-3(b)(1)(D)
Discuss or vote to enter into an option to purchase, dispose of, or lease real estate.	50-14-3(b)(1)(E)
Discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.	50-14-3(b)(2)
Meeting to interview one or more applicants for the position of the executive head of an agency.	50-14-3(b)(2)
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.	50-14-2(1)
Staff meeting held for investigative purposes under duties or responsibilities imposed by law.	50-14-3(a) (1)