

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		
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
- c. Approve November 15, 2022 Meeting Minutes

2. Officers and City Staff Reports

- a. Chairman's Comments – Custin
 - i. Completed the annual Immigration & Reform statement with the GA Dept of Audits
 - ii. 2022 AARF report due by June
 - iii. Action for absent board member
 - iv. Fill board vacancies
- b. Treasurer Update – Richardson
 - i. Financial report
 - 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 – Kira Harris-Braggs
- g. City Council Updates – Councilman Alexander

3. New Business

- a. 2023 Officer elections
 - i. Treasurer
 - ii. Secretary
 - iii. Vice Chair
 - iv. Chair

4. Old Business

- a. MLK Sr Memorial public art update – Custin
- b. New DDA logo – Custin

- c. TSW Master Plan restart – Custin / Peterson
- d. Committee to draft Intergovernmental agreement (IGA) with City – Custin

5. Adjourn

Virtual Meeting Notice:

Due to concerns surrounding the spread of COVID-19 in the City of Stockbridge, Georgia and nearby communities, the Downtown Development Authority of the City of Stockbridge will be temporarily holding public meetings via teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)). We invite the public to participate via a Zoom session, which can be accessed by using the instructions provided on the Agenda for the applicable meeting.

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)