## Downtown Development Authority of Augusta Board Meeting Minutes June 25, 2024 DDA Offices, 1101 Greene Street

The Downtown Development Authority held its monthly meeting on June 25, 2024 at 9 am at the DDA offices located at 1101 Greene Street.

DDA Board Members and staff in attendance were Chairman Jack Evans, Vice-Chairman James Heffner, Secretary- Treasurer Stephen King, Phuong Nguyen, Pastor Anthony Booker, Executive Director Margaret Woodard, Project Coordinator Corbin Freeman, Media Specialist Tara Wood and summer intern Aaron Wang. Guests in attendance were Kirby Glaze, President of 4PM and Lt. Bill Adams of the Sherriff's Department.

Chairman Evans called the meeting to order at 9:02 and thanked everyone for attending. Mr. Evans asked for a motion to approve the agenda. James Heffner made the motion with a second by Pastor Booker and the motion passed unanimously.

Mr. Evans called on Stephen King to present the consent agenda. With no questions or comments, James Heffner made a motion to approve with a second by Phuong Nguyen and the motion passed unanimously.

Mr. Evans asked for a motion to go into executive session at 9:05 am to discuss a real estate matter. Pastor Booker made the motion with a second by James Heffner and the motion passed unanimously.

Mr. Evans asked for a motion to exit out of executive session at 9:15. James Heffner made the motion with a second by Pastor Booker at the motion passed unanimously.

Once the DDA meeting was resumed, Mr. Evans asked for a motion to approve the Inducement Resolution and Agreement for the Lamar Building located at 753 Broad Street. Mr. Heffner recused himself from the vote as SRP Credit Union may be involved at some level with the project. Stephen King made the motion with a second by Pastor Booker and the motion passed with Mr. Evans, Mr. King, Phuong Nguyen and Pastor Booker voting yes. There was no opposition.

Mr. Evans called on Margaret Woodard to discuss the current bus stop located at Telfair and James Brown Blvd. Ms. Woodard stated that the bus stop was installed there several years ago in anticipation of a call center locating there. That project never materialized and today is Union Lofts, a residential project. Traffic & Engineering is suggesting relocating the stop 2 blocks east in front of C & C Automotive. All parties are in agreement and the cost to relocate the stop is \$10,000. The DDA has funds remaining in the SPLOST account to cover this. James Heffner made the motion to approve with a second by Pastor Booker and the motion passed unanimously.

Mr. Evans asked for a motion to adjourn the meeting. Stephen King made the motion with a second by Phuong Nguyen and the motion passed unanimously. The meeting adjourned at 9:20 am. Respectfully Submitted,

Stephen King

Secretary-Treasurer