



August 13, 2021 Regular Meeting MINUTES

**Decatur City Hall
City Commission Meeting Room
509 North McDonough Street**

Members Present: Darren Comer, Linda Curry, David Harry, Tony Leung, Conor McNally (Chair), Noah Peeters, Lisa Turner

Staff Present: Shirley Baylis, Linda Harris, Angela Threadgill, and Kyle Williams

1. Call to Order at 8:00 a.m. Mr. McNally welcomed everyone to the in-person meeting.

2. Old Business.

A. Approval of Minutes of Regular Meeting of July 9, 2021.

On a motion by Mr. Harry, seconded by Mr. Leung, the minutes of the Regular Meeting of July 9th were unanimously approved as drafted.

3. Agenda Action Items. None.

4. Reports and Other Business.

A. Downtown Programs Update. Ms. Baylis stated the Decatur Retail Incubator Program call for applications will open on Monday, August 16 and close Sunday, September 5. Businesses selected for the program will be notified the week of September 12. The Selection Committee has created the application form which will be accessed and submitted online. Incubator spaces are being considered now and a lease of a space is forthcoming for consideration by the DDA.

B. Next regular scheduled meeting is September 10, 2021 at 8:00 a.m.

5. Adjourn to Executive Session.

Enter executive session for the purpose of discussing real estate matters consistent with the requirements of O.C.G.A. §50-14-3 (b)(1)(B).

On a motion by Mr. Peeters, seconded by Ms. Turner, the Board unanimously approved to adjourn the regular meeting and enter into executive session for the purpose of discussing real estate matters consistent with the requirements of O.C.G.A. §50-14-3 (b)(1)(B).

Consistent with the requirements of O.C.G.A. §50-14-1(e)(2)(B) these minutes were approved at the next scheduled meeting on September 10, 2021 and made part of the record.

Angela Threadgill, Executive Director