



**November 10, 2023 Meeting
AGENDA**

**Decatur City Hall
City Commission Meeting Room
509 North McDonough Street
8:00 AM**

- 1. Call to Order.**
- 2. Unfinished Business.**
 - A. Approval of Minutes of October 13, 2023 meeting.
- 3. Agenda Action Items.**
 - A. **Commercial Buildout Grant Program.**
Recommend approval of a resolution establishing the Commercial Façade Improvement Program with a budget of \$75,000 and appointing members to its Grant Review Committee.
 - B. **Marketing and Digital Connectivity Grant Program.**
Recommend approval of a resolution establishing the Business Marketing and Communications Grant Program with a budget of \$25,000 and appointing members to its Grant Review Committee.
 - C. **Contract for Professional Services.**
Recommend authorizing the Executive Director to enter into an agreement with Retail Strategies, LLC for retail recruitment in an amount not to exceed \$25,000.
- 4. Reports and Other Business.**
 - A. FY23-24 Q1 Financial Report.
 - B. Unhoused Community Partners Meeting is November 14, 2023 at 8:30-10:00 a.m.
 - C. Downtown Place Management Proposal.
 - D. Appointment of Shirley Baylis to Decatur Business Association Board of Directors.
 - E. DDA Annual Retreat is February 9, 2024 at 8:00 a.m. – Noon.
 - F. Next regular scheduled meeting is December 8, 2023 at 8:00 a.m.
- 5. Adjourn.**

Consistent with the requirements of O.C.G.A. §50-14-1(e)(1) this meeting agenda was made available by Wednesday, November 8, 2023.

Information about live broadcasts of the Decatur Development Authorities, how to participate via Zoom, and where to email comments regarding the above matters for inclusion into the official record are found at <https://www.decaturga.com/bc-dda/page/decatgur-development-authorities-50>.