

# March 8, 2024 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 January 12, 2024 meeting.
- B. Approval of Report of February 9, 2024 board retreat.

# 3. Agenda Action Items.

A. Contract for Professional Services.

Recommend approval of a resolution authorizing the Executive Director to enter into an agreement with Block By Block for a downtown ambassador program in an amount not to exceed \$496,000.

- B. Downtown Ambassador Program Memorandum of Understanding.
  Recommend approval of a memorandum of understanding between the City of Decatur, the Downtown Development Authority of the City of Decatur, and Decatur Tourism Bureau for shared costs to establish and implement a Downtown Ambassador Program and related contract for services.
- C. Commercial Façade Improvement Grant Program.
   The Review Committee recommends approval of grant applications and to authorize the Executive Director to execute grant contracts with approved applicants.
- D. Commercial Buildout Improvement Grant Program.
   The Review Committee recommends approval of grant applications and to authorize the Executive Director to execute grant contracts with approved applicants.
- E. Marketing and Digital Connectivity Grant Program.
   The Review Committee recommends approval of grant applications and to authorize the Executive Director to execute grant contracts with approved applicants.

# 4. Reports and Other Business.

A. Next regular scheduled meeting is April 12, 2024 at 8:00 a.m.

# 5. Adjourn.

Consistent with the requirements of O.C.G.A.  $\S 50-14-1(e)(1)$  this meeting agenda was made available by Wednesday, March 6, 2024.