



**April 12, 2024 Meeting
SUMMARY
Decatur City Hall
City Commission Meeting Room
509 North McDonough Street**

- 1. Call to Order** at 8:04 a.m.
- 2. Unfinished Business.**
 - A. Approval of Minutes of March 8, 2024 meeting.
On a motion by Ms. Turner, seconded by Mr. Harry, the minutes were unanimously approved.
- 3. 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 Ms. Turner, seconded by Mr. Peeters, the board entered executive session.
- 4. Agenda Action Items.**
 - A. Lease Agreement.
Recommend approval of a resolution authorizing the Executive Director to sign a lease agreement and appropriate funds for the purposes of the Downtown Ambassador Program.

On a motion by Mr. Peeters, seconded by Mr. Leung, the board unanimously approved a resolution to authorize the Executive Director to negotiate and enter into a lease agreement and appropriate \$13,200 for the annual lease payment.
- 5. Reports and Other Business.**
 - A. Business Report and Updates. *This item was deferred until May 10, 2024 meeting.*
 - B. Next regularly scheduled meeting is May 10, 2024 at 8:00 a.m.
- 6. Adjourn.**

On a motion by Ms. Curry, seconded by Mr. Harry, the board adjourned the meeting to conduct a group tour of the Decatur Career Academy at Decatur High School, 310 N. McDonough Street and discuss work-based learning program opportunities.

Consistent with requirements of O.C.G.A. §50-14-1(e)(2)(a) this summary was posted by Tuesday April 16, 2024.