



NOTICE

The regular monthly board meeting of the Downtown Development Authority (DDA) of the City of Griffin will be held **Tuesday, November 19, 2013 at 8:00am** in the Griffin Regional Welcome Center - Conference Room.



Tuesday, November 19, 2013 - 8:00 a.m.

Griffin Regional Welcome Center – Conference Room

Meeting Agenda

Call to Order

- 1. October 15, 2013 Meeting Minutes**
- 2. Financial Reports**
- 3. Executive Director Performance Evaluation – Bruce Ballard/Kenny Smith**
- 4. Project Updates**
 - A. Steve Morris parking lot– K. Hayes**
 - B. Slaton/State Street property acquisition – K. Hayes**
 - C. Old City Hall site/building – K. Hayes**
- 5. DDA Director’s Report**
 - A. Economic Development Update**
 - B. Update on December 2013 schedule**
- 6. New Business**
 - A. Proposal for Old City Hall Site**
- 7. Other Business & Announcements**
- 8. Adjourn**