



## NOTICE

The regular monthly board meeting of the Downtown Development Authority (DDA) of the City of Griffin will be held **Tuesday, December 17, 2013 at 8:00am** in the Griffin Regional Welcome Center - Conference Room.



**Tuesday, December 17, 2013 - 8:00 a.m.**

**Griffin Regional Welcome Center – Conference Room**

**Meeting Agenda**

**Call to Order**

- 1. November 19, 2013 Meeting Minutes**
- 2. Financial Reports**
- 3. Project Updates**
  - A. Slaton/State Street property acquisition – K. Hayes**
  - B. Old City Hall site/building – K. Hayes**
  - C. NS ROW – K. Hayes**
- 4. DDA Director’s Report**
  - A. Economic Development Update**
- 5. New Business**
  - A. Vacant Property Initiative**
  - B. GDOT Gateway Grant**
- 6. Other Business & Announcements**
  - A. DDA 2014 Goals**
  - B. Joint DDA + MainStreet Meeting**
- 7. Adjourn**

*Executive session to discuss personnel and/or real estate acquisition manners.*