



**Kennesaw Downtown Development Authority
Meeting Agenda
January 12, 2024 7:30 AM
Council Chambers**

1. Call to Order / Roll Call

2. Approval of the Meeting Minutes

- A. Draft minutes 11.10.23
- B. Draft Executive Session minutes 11.10.23

3. Financial Report

- A. KDDA Financial Report as of 12.31.23
- B. Review open invoices (Legal November/December)

4. Old Business

- A. 2024 Beer Festival Rebrand Discussion

5. New Business

- A. Election of 2024 Board Officers
- B. 2024 Main Street Projects Discussion

6. Public Comment

7. Board & Staff Comment

- A. Main Street Standards Update

8. Executive Session

- A. Pursuant to the provisions of O.C.G.A. 50-14-3, the KDDA could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under O.C.G.A. 50-14-2(1); and/or personnel matters as provided under O.C.G.A. 50-14-3 (4) and/or real estate matters as provided under O.C.G.A. 50-14-3(6).

9. Adjourn

- A. NOTICE: Any person who desires to appeal any decision from this meeting will need a record of the proceedings, and for the purpose may need to insure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based. The Agenda is designed to make more efficient use of the KDDA's time. It is not designed to curtail discussion or input. If you need special accommodations to attend or participate in our meetings, please contact City Hall at least 24 hours in advance of the specific meeting you are planning to attend.