

**Authority Members**

Mark Allen
Ian Coats
Lexie Newhouse
Nimesh Patel
Mary Jo Groeneveld
David Lyons
Leslie Patton

**Kennesaw Downtown Development Authority
Meeting Agenda
April 12, 2024 7:30 AM
Council Chambers
(2529 J.O. Stephenson Avenue, Kennesaw, GA 30144)**

- 1. Call to Order / Roll Call**
- 2. Approval of the Meeting Minutes**
 - A. Draft meeting minutes - 3.8.24
- 3. Financial Report**
 - A. Cash Activity Report as of 2.29.24
 - B. Financial Report as of 3.31.24
- 4. Old Business**
- 5. New Business**
 - A. Consideration of Consent Resolution for Kennesaw Commercial Owner, LLC Project at 2652 South Main Street
 - B. Consideration of Resolution Supporting Removal of Blight in 2800 Block of South Main Street
 - C. Consideration of Guidelines for Structural Assessment Grant Program
 - D. Consideration of Transfer of Main Street on the Move Flex Grant for 2840 S. Main Street
 - E. Consideration of 2024 extension of Flex Grant Program
 - F. Farmers Market Advertising/Marketing Budget
- 6. Public Comment**

7. Board Comment

8. Economic Development Director/Staff Comment

- A. Update on Downtown Benches
- B. Presentation of Police Camera Project

9. 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).

10. 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.