AGENDA

DOWNTOWN DEVELOPMENT AUTHORITY MEETING
ALBANY, GEORGIA

UTILITY ADMINISTRATION COMPLEX
401 PINE AVENUE - 2ND FLOOR BOARD ROOM

Wednesday, March 9, 2022 - 5:00 PM

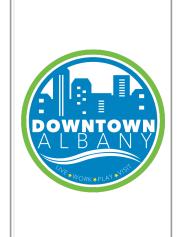
Join Zoom Meeting https://us06web.zoom.us/j/86145985219?

pwd=SWVqZnVrQzBBNkUY1JMVVF5UXZ6dz09 Meeting ID: 861

4598 5219 Passcode: 343764 One tap mobile

+16465588656,,86145985219# US (New York)

+13017158592,,86145985219# US (Washington DC)



Call to Order

Business at hand

- Review and Approval of Minutes
 - The minutes from the February 9, 2022 DDA board meeting will be reviewed and presented for consideration of approval.
- February 2022 Financial Update
 - The February 2022 financial activity will be presented to the DDA board members.
- Lease Approval of The Showroom at 127 N. Front Street
 - Kawambee Dorsey and Brittni Keith are interested in leasing the Downtown Front Street Market site located at 127 Front Street. The retail business will be known as "The Show Room".
- The Hotel Gordon Project Update
 - Hotel Gordon is a Boutique Hotel that is slated to be developed at 207 Pine Avenue, Albany GA.
- Downtown Sreetscape Update ~ GDOT PI 0015401
 - Wood Environment & Infrastructure Solutions is the selected consultant who is facilitating the Downtown streetscape improvement project on have of the City. An update on the proposed Concept report will be provided.
- Downtown Master Plan Update
 - The TSW and KB consultants have been selected as the team to execute the Downtown Master Plan and Downtown Market Analysis.
 - The team will provide an update about proposed recommendations.
- Intergovernmental Agreement ~ City, DDA, and ADICA
 - Nathan Davis will provide a review of the Intergovernmental Agreement and the referenced schedules.
- The reversionary clause and protective covenants for the property
 - Attorney Nathan Davis has provided the DDA board members for consideration with language that can be added to a sale agreement that includes a protective covenant and revisionary clause.

Selection of a DDA Budget Committee for FY2023
 The budget committee needs to be selected for the new fiscal year.

Director's Report

Future Items for the Agenda?