



Minutes

Called Meeting

January 23, 2023 6:30 pm

Council Chambers

Loganville City Hall

Attendance:

Directors Present:

Tara Argo
Joanne Byrne
Jamie Dempsey
Michael Dermer
Tricia Elliott
Lisa Newberry
Dana Russell

Invited Guests Present:

Other Guests Present:

Directors Not Present:

1. **Call to Order:** Chairman Dana Russell called the meeting to order at 6:30 pm
2. **Business Roundtable event - update and next steps**

Mr. Russell presented a map of the downtown business overlay and a list of the businesses located in the district. He also presented and passed out invitations to the organizational meeting on February 21. The board agreed to divide up the list among members and hand deliver invitations.

3. LDA and business owner stakeholders for downtown charrette

Mr. Russell announced that the City had requested the LDA to name one of its members and two downtown business owners to the stakeholder team that will provide input on the mini-charrette to be developed by the Sizemore Group.

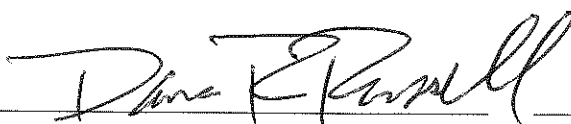
After discussion, Lisa Newberry made a motion to name Tara Argo and Jamie Towler to the group. The motion was seconded by Tricia Elliott and unanimously passed by the board.

Michael Dermer made a motion to name Dana Russell as the LDA member for the group. The motion was seconded and passed with a majority vote.

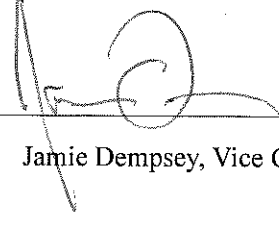
Tricia Elliott made a motion to name Lisa Newberry as the LDA member for the group. The motion was seconded by JoAnne Byrn. The motion failed for lack of a majority vote.

4. Adjournment

After confirming that there was no new business for the Board to take up, Chairman Russell asked for a motion to adjourn. On a motion duly made by Tricia Elliott and Seconded by Michael Dermer, the meeting was adjourned at 7:18.



Dana Russell, Chairman



Jamie Dempsey, Vice Chairman

