

**Mayor John J. Lampl II**  
**Mayor Pro Tem Van T. Tran**  
**Councilwoman Dorothy Dean**  
**Councilwoman Renee S. Knight**  
**Councilman Khoa Vuong**

**May 11, 2021**

**Work Session Agenda**

**6:30pm**

1. Review of Meeting Agenda

1. Minutes: March 23, 2021, April 13, 2021, April 24, 2021, April 27, 2021
2. Presentations
3. Public Hearing – Mixed Use Moratorium
4. Flexible Spending Plan - WEX Health
5. Southlake Cir. Brick/Grout Repairs - All His \$6,900
6. Grant Writing - Amanda Day 75/hr
7. Jester Creek TE Project Timeline Amendment
8. Ordinance 2021-03 - Charter Amendment – Planning and Zoning Board Chair
9. Ordinance 2021-05 - Mixed Use Moratorium
10. Ordinance 2021-06- Attorney Powers and Duties

2. Retirement Plan Discussion - pending

3. Morrow Center Financial Update

4. Clayton County Tax Valuation Notice

5. The District – conversations about event partnerships

6. URA –

- a. Debt
- b. Gross Revenue from each property (per year - last 10 years)
- c. Land sales – specific properties
  - City Authorization?
  - Date of sale
  - Revenue from sales allocated where?

7. OTM Property

- d. Easements and property- Update
- e. Repair Estimates- Update
- f. Rebranding - The District

8. Reynolds Road Property- Discussion

- a. Plan? Design? Budget

9. Property Planning-

a. Conference Center Dark Space  
Plan  
Budget Estimate  
Timeline

10. Bond Refinancing — Pending

11. Meadowbrook Corner property a.

Long Term Redevelopment Plan

12. Morrow Station Property – Pending

13. Board Appointments — Update

A. Morrow Housing Authority (MHA)

Exhibit A - Economic Development: Projects and Initiatives

Exhibit B - Public Works: Projects and Initiatives

## Exhibit A

Planning and Economic Development

Projects and Initiatives

1. MTCA – Ongoing meeting date first Tuesday of the month at 5:30 - working to get ads for welcome sign, dog park, and newsletters
2. URA - training for URA working on additional tours and training – tour cancelled due to rain
3. The District Discussions with restaurants, shops, and retail - potential restaurants submitting LOIs
4. College Property – Strada – designed approved, ready for next steps
5. Reynolds Road Property – ready to move forward with preliminary work and design plans
6. Dark Space - structural engineering started – electrical in progress
7. Tracking
  - What businesses do we want?
    - Residential
    - Commercial
  - Who is looking?
    - Residential
    - Commercial
8. City Marketing/Communication - App back under development
9. City Billboard @ Southlake – met with Lamar on site
  - Geotechnical
  - Zoning
  - City Contract/Permit
  - Construction timeline
10. City Digital Board Marketing Plan - working with Brandon Mckeown
11. Blue business interstate signs update
12. Events - Facebook and Instagram - both platforms up and running
13. Summer Business and Residential Newsletter – being translated
14. Welcome Center Public private Partnership - survey of property being completed
15. Food Truck Fun Days - Food Truck Fun Days – underway
16. City Events
  - Easter Egg Hunt - City Hall - complete
  - Juneteenth
  - Freedomfest
  - Safe Halloween
  - Neighborhood Cookouts
  - Dog Days - Dog Park

17. The District Events

Cinco De Mayo - May 2-complete

Night Market

Movie Night

Concerts with Cordell?

Day of the Dead

Lunar New Year Planning - started

Christmas in the Park

## Exhibit B

### Public Works

#### Projects and Initiatives

1. Jester's Creek Phase II
2. Jester's Creek Phase III  
Construction resumed – time extension on agenda
3. Path system plan for East Side?  
Meadowbrook Park area  
Street Lighting Update
4. City Parks Refurbishment – begins in May
5. Lake Harbin Sidewalk project – Council approved increase  
Construction staging in place
6. Pedestrian Path Connection-Under Power lines  
bid award
7. Dark Space -  
structural and electrical underway
8. Vegetation Management  
Underway -  
AKA has started clearing - on site 5.5.2021
9. Replace City Street/traffic signs update -  
white poles not delivered
10. Existing Building Review  
Energy Management  
System performance  
Capital age and projections  
Christmas 2021 Decorations-
11. Supervisor Update - started May 3
12. SPLOST Foreman - pending
13. Scopes of work out for proposals for:  
The following four scopes of work were re-published as one job  
for quotes – due May 21, 2021  
Morrow Rd Medians  
Murphy Drive  
Path Connection at 5900 Reynolds Rd  
Path Clearing  
  
Bathroom restoration at The District – awarded to All His
14. Dog Park Improvements
15. Dumpster Pad at Northridge
16. Path System Master Plan

17. Sprinklers Letters for Red, Green, and Napier houses – Fire Marshal Piper is preparing letters for his assessment on each house.



# MORROW CENTER

## Profit and Loss

April 2021

	TOTAL
Income	
Catering -Sales	
Bartender & Bar Set-Ups	244.50
Food	1,600.00
Gen. Service -Labor	400.00
Materials & Supplies	955.50
Security Personnel	500.00
<b>Total Catering -Sales</b>	<b>3,700.00</b>
CC- Convenience Fee	14.16
Rental Income	
Clean Up Fee	750.00
Dance Floor Rental	150.00
Equipments Rental	328.68
Kitchen Rental	500.00
Room Rental	22,923.96
<b>Total Rental Income</b>	<b>24,652.64</b>
<b>Total Income</b>	<b>\$28,366.80</b>
GROSS PROFIT	<b>\$28,366.80</b>
Expenses	
Building Repairs & Maintenance	
Building Maintenance	220.00
Cleaning Services	2,757.50
<b>Total Building Repairs &amp; Maintenance</b>	<b>2,977.50</b>
Catering	
Linens Cleaning	77.00
<b>Total Catering</b>	<b>77.00</b>
Contract Labor	7,517.25
Utilities	
Electric	5,351.95
Gas	77.51
Telephone/Internet	588.08
Water	856.37
<b>Total Utilities</b>	<b>6,873.91</b>
<b>Total Expenses</b>	<b>\$17,445.66</b>
NET OPERATING INCOME	<b>\$10,921.14</b>
Other Expenses	
Depreciation	911.28
<b>Total Other Expenses</b>	<b>\$911.28</b>
NET OTHER INCOME	<b>\$ -911.28</b>
NET INCOME	<b>\$10,009.86</b>