

## CITY OF MORROW, GEORGIA

### Regular Called Meeting

#### Downtown Development Authority

February 1, 2022

Agenda

6:00 pm

#### CALL TO ORDER: Rochelle B. Dennis, Economic Development Director

#### 1. ROLL CALL:

- a. Sylvia Norris (1/2026)
- b. Dorothy Dean (1/2026)
- c. Bonita Crawford (1/2025)
- d. Cherie Crisp (1/2025)
- e. Lana Labay\* (1/2024)
- f. Nancy Hargis\* (1/2024)
- g. Alaina Reaves\* (1/2023)

#### 2. APPROVAL OF MEETING AGENDA:

#### 3. APPROVAL OF MEETING MINUTES:

- a. Approval of December 21, 2021, DDA / URA Regular Meeting Minutes

#### 4. NEW BUSINESS:

- a. Bylaws Update
- b. Board Training
- c. URA Bank Card (signature needed)

#### 5. FINANCE:

- a. Audit Review

#### 6. PROPERTY UPDATES

- a. Meadowbrook Property
- b. Tea Room – Checkmate
- c. Mall Dark Space – The Remix
- d. Green House – Big Mike’s Tacos

#### 7. PUBLIC COMMENTS



**8. NEXT REGULAR MEETING DATE (S):**

- a. April 5, 2022, @ 6pm (Morrow City Hall)
- b. July 5, 2022, @ 6 pm (Morrow City Hall)
  - i. Motion to reschedule due to the Independence Day Holiday
- c. October 4, 2022, @ 6 pm (Morrow City Hall)

**9. ADJOURNMENT**

\*Serves on DDA & URA Boards