

**City of Abondale Estates
Downtown Development Authority**

**May 12, 2009
6:00 p.m.**

ACTION MINUTES

Members Present: Jill Joyner-Bush, Chair
Don Connelly
George Kennedy
Allan Kirwan
Layne Whitehead-Lee
Bart Webb

Members Absent: Steve Grubenhoff

Staff Present: Clai Brown, City Manager
Karen Holmes, Administrative Assistant

Item No. 1 Meeting called to order at 6:05 p.m. by Chair Jill Joyner-Bush

Item No. 2 Adoption of Agenda
A motion to adopt the agenda was made by Allan Kirwan, seconded by George Kennedy; passed with all ayes (6-0)

Item No. 3 Approval of Minutes:
January 27, 2009
February 10, 2009
March 10, 2009
April 21, 2009

A motion to engross and approve the minutes with amendments to the January 27 minutes and April 21 minutes was made by George Kennedy, seconded by Don Connelly; passed (5-0)

Item No. 4 New Business:
a. Introduction of New Member – Layne Whitehead-Lee
b. LEED Ordinance Discussion
A motion to recommend a LEED Ordinance with strong incentives from the City was made by George Kennedy, seconded by Allan Kirwan; passed (4-1)

c. ARC Sign Ordinance Review

Item No. 5 Old Business:

- a. Letter to MARTA
- b. Arts on Main Update/Stone Mountain Arts
- c. Job Description for DDA Executive Director
- d. Robert P. Gross Service Award
- e. Golf Tournament

Item No. 6 Committee Reports/Updates

Item No. 7 Discussion of Board Members – Other Items for Discussion

Item No. 8 Public Comment

There being no further business, a motion to adjourn at 7:20 p.m. was made by Allan Kirwan, seconded by Don Connelly; passed with all ayes (6-0)