

City of Abondale Estates Downtown Development Authority

April 19, 2010
6:00 p.m.
ACTION MINUTES

Members Present: Jill Joyner-Bush, Chair
Don Connelly
Steve Grubenhoff (arrived late)
George Kennedy
Allan Kirwan
Layne Lee
Bart Webb

Staff Present: Clai Brown, City Manager (arrived late)
Karen Holmes, Administrative Assistant (arrived late)

- I. Meeting called to order by Chair Jill Joyner Bush.
- II. Approval of Agenda
A motion to approve the agenda as amended was made by Allan Kirwan, seconded by George Kennedy; passed (6-0).
- III. Approval of Minutes:
February 9, 2010 Regular Meeting
March 9, 2010 Regular Meeting
A motion to approve the minutes of February 9 and March 9 was made by Allan Kirwan, seconded by George Kennedy; passed (6-0).
- IV. New Business
 - a. DJJ building –Ben Livesay
A motion to approve the DJJ FY2011 Budget was made by Allan Kirwan, seconded by George Kennedy; passed (7-0).
 - b. Meeting (4-14-10) with Allen Judd & Rocky Ball @ Georgia Heritage Music Hall - Clai Brown, Don Connelly & Allan Kirwan
 - c. Albert Davis' building on Maple Street. - Clai Brown & Allan Kirwan

- d. Towne Cinema - Sadie Upchurch & Deisha Oliver with "Bang". Their mission is to support the Avondale Estates community by providing a non-profit multimedia arts space available for community use as well as music, dance, art and film events. Allan Kirwan
- e. Annexation Update - Clai Brown
- f. Century Retail Update - Clai Brown & Allan Kirwan
- g. Real estate updates- 106 N. Clarendon Ave./17 N. Avondale Plaza/Premium Roofing/Fenner Dunlop/Hairston building/Avondale Village Apts/Our Way Café- Allan Kirwan
- h. Non-conforming use
- i. Resolution to the Republic of Poland-Allan Kirwan
A motion to send a letter of condolence to the Republic of Poland was made by Allan Kirwan, seconded by George Kennedy; passed (7-0).
- j. Railroad Real Estate-Allan Kirwan

V. Old Business

- a. Savi Market - Steve Grubenhoff
- b. Annual Meeting of DDA for 2010- Jill Joyner Bush
- c. Art-B-Que- Bart Webb
- d. Avondale Estates Cultural Affairs Foundation Inc. Funding Request - Allan Kirwan & Bart Webb
A motion to issue a check, at Bart's direction, for the cost of the billboard ad was made by George Kennedy, seconded by Don Connelly; passed (7-0).

VI. Committee Reports/Updates

VII. Discussion of Board Members – Other Items for Discussion

VIII. Public Comment for Agenda items

IX. Adjournment

There being no further business, a motion to adjourn at 7:35 p.m. was made by Allan Kirwan, seconded by George Kennedy; passed (6-0).

Next regularly scheduled meeting of the DDA will be Tuesday, May 11 at 6:00 p.m. at City Hall.