



WOODSTOCK
DOWNTOWN DEVELOPMENT AUTHORITY

DDA Board Meeting Minutes		
12.4.2018	6:00 PM	1 Innovation Way Woodstock, GA 30188
Special Called Meeting Meeting call to order	6:04 PM	
Attendees	Perry Tanner, Spencer Nix, Kenneth Kligman, Dwight Waggener, Brian Stockton and Mitzi Saxon	
Absent	Karen Wintering, Bill Raike, David Leggett, Zach Yurchuck and Colin Ake.	
Others	N/A	
Approval of Agenda 12.05.2018	Kligman made a motion to approve. Nix seconded. 4-0	
Approval of Minutes	N/A	
New Business		
Lease Agreement – Stockton	Kligman made a motion to add an agenda item. Waggener seconded. Item added. Lease agreement between the City of Woodstock and the Downtown Development Authority. Lilli Lane property 0.3766 acres	
Executive Committee Reports		
Treasures Report- N/A		
Board Comments		
Board Comments – N/A		
Staff Reports		
Main Street Report- N/A		
CVB/Visitors Center Report- N/A		
Marketing Report – N/A		
Executive Session		
Property, Personnel & Litigation	Nix made a motion to go into executive session. Kligman seconded at 4:03 p.m. unanimous. Kligman made a motion to go out of executive session. Nix seconded. Unanimous at 4:08 p.m. Kligman made a motion to approve lease agreement as presented between the City of Woodstock and the Downtown Development Authority, Lilli Lane property 0.3766 acres. Waggener seconded. Unanimous 4-0	
Adjourn	Kligman made a motion to adjourn. Nix seconded. Unanimous. Adjourned at 4:09 p.m.	