



**JOINT RETREAT  
CITY OF STOCKBRIDGE  
and  
DOWNTOWN DEVELOPMENT AUTHORITY  
AGENDA**

**SATURDAY, MAY 7, 2016 7 a.m.**

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**Mayor & City Council**

Anthony S. Ford, Mayor Pro Tem  
Elton Alexander, Council Member  
John Blount, Council Member  
LaKeisha Gantt, Council Member  
Neat Robinson, Council Member

**Administration**

Michael Harris, City Manager  
Vanessa Holiday, City Clerk  
Michael Williams, City Attorney  
Dale Hall, Admin. Community Svcs. Dir.  
Kira Harris-Braggs, Main Street Mgr.  
Linda Nabers, Treasurer

**Downtown Development Authority**

Raoul Clarke, Chairman  
Carlos Smith, Vice-Chairman  
Mildred E. Reed, Secretary  
Renee Shaw, Treasurer  
LaKeisha Gantt – Council Member  
Rodney Hornes, Board Member  
Aneta T. Lee, Board Member

**Invocation**

**Pledge of Allegiance**

**Roll Call – City Council**

**Roll Call – Downtown Development Authority**

**Adoption of Agenda – City Council**

**Adoption of Agenda – Downtown Development Authority**

## **NEW BUSINESS**

### **I. Establish an Annual Operating Budget for DDA**

### **II. Designate Geographic Map Area**

### **III. Develop Strategic Economic Plan for the Downtown Development Authority**

### **IV. Executive Session, if necessary**

#### **Executive Session:**

- A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [*identify the case or claim discussed but not the substance of the attorney-client discussion*].
- B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).
- C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
- D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
- F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
- G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).
- H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [*identify the matter but not the substance of the discussion*].
- I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a)(1).

#### **Motion to adjourn – City Council**

#### **Motion to adjourn – Downtown Development Authority**