

AGENDA
DOWNTOWN DEVELOPMENT AUTHORITY MEETING
ALBANY, GEORGIA

UTILITY ADMINISTRATION COMPLEX
401 PINE AVENUE - 2ND FLOOR BOARD ROOM

Wednesday, March 9, 2022 - 5:00 PM

**Join Zoom Meeting [https://us06web.zoom.us/j/86145985219?](https://us06web.zoom.us/j/86145985219?pwd=SWVqZnVrQzBBNkUY1JMVF5UXZ6dz09)
[pwd=SWVqZnVrQzBBNkUY1JMVF5UXZ6dz09](https://us06web.zoom.us/j/86145985219?pwd=SWVqZnVrQzBBNkUY1JMVF5UXZ6dz09) Meeting ID: 861
4598 5219 Passcode: 343764 One tap mobile
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+13017158592,,86145985219# US (Washington DC)**



Call to Order

Business at hand

- Review and Approval of Minutes
The minutes from the February 9, 2022 DDA board meeting will be reviewed and presented for consideration of approval.
- February 2022 Financial Update
The February 2022 financial activity will be presented to the DDA board members.
- Lease Approval of The Showroom at 127 N. Front Street
Kawambée Dorsey and Brittnei Keith are interested in leasing the Downtown Front Street Market site located at 127 Front Street. The retail business will be known as "The Show Room".
- The Hotel Gordon Project Update
Hotel Gordon is a Boutique Hotel that is slated to be developed at 207 Pine Avenue, Albany GA.
- Downtown Streetscape Update ~ GDOT PI 0015401
Wood Environment & Infrastructure Solutions is the selected consultant who is facilitating the Downtown streetscape improvement project on behalf of the City. An update on the proposed Concept report will be provided.
- Downtown Master Plan Update
The TSW and KB consultants have been selected as the team to execute the Downtown Master Plan and Downtown Market Analysis. The team will provide an update about proposed recommendations.
- Intergovernmental Agreement ~ City, DDA, and ADICA
Nathan Davis will provide a review of the Intergovernmental Agreement and the referenced schedules.
- The reversionary clause and protective covenants for the property
Attorney Nathan Davis has provided the DDA board members for consideration with language that can be added to a sale agreement that includes a protective covenant and reversionary clause.

- Selection of a DDA Budget Committee for FY2023
The budget committee needs to be selected for the new fiscal year.

Director's Report

Future Items for the Agenda?