



**KENNESAW DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL CALLED MEETING AGENDA
JANUARY 3, 2020
Community Development Conference Room
7:30 A.M.**

- I. Call to Order**
- II. Approval of Minutes**
- III. Announcements/Public Comment**
- IV. Financials**
- V. Old Business**
- VI. New Business**
 - a. Consideration of updated Operating Agreement with Keene Street Investor LLC
- VII. Board Comments**
- VIII. Community Development Director Comments**
- IX. EXECUTIVE SESSION – Land, Legal, Personnel**

Pursuant to the provisions of O.C.G.A. 50-14-3, the KDDA could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under O.C.G.A. 50-14-2(1); and/or personnel matters as provided under O.C.G.A. 50-14-3 (4) and/or real estate matters as provided under O.C.G.A 50-14-3(6).
- X. ADJOURN**

NOTICE: Any person who desires to appeal any decision from this meeting will need a record of the proceedings, and for the purpose may need to insure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based. The Agenda is designed to make more efficient use of the KDDA's time. It is not designed to curtail discussion or input. If you need special accommodations to attend or participate in our meetings, please contact City Hall at least 24 hours in advance of the specific meeting you are planning to attend.

**The next scheduled meeting of the Kennesaw Downtown Development Authority will be
7:30 a.m. on January 14, 2020**