



**Lilburn Downtown Development Authority
Special-Called Meeting
July 23, 2025
6:30 PM
Work Session Room - Lilburn City Hall**

Work Session Agenda

6:30 P.M.

- I. Call to Order
- II. Old Business
 - a. Financial Report – June 30, 2025
 - b. Update – DDA Property
 - c. Update – Lilburn Community Improvement District and Lilburn Community Partnership
 - d. Update – Development Activities
- III. New Business
 - a. Approval of Contract No. 57-2025, an easement agreement granting Georgia Power the right to construct, operate, maintain, repair, renew, and rebuild continuously upon and under the identified easement area on parcel no. R6135 222.
 - b. Approval of Contract No. 58-2025, an easement agreement granting Georgia Power the right to construct, operate, maintain, repair, renew and rebuild continuously upon and under the identified easement area on parcel no. R6135 463.
 - c. Approval of Contract No. 59-2025, Change Order No. 2 to Contract No. 90-2023 with New South Construction, Inc., for the construction of a public/private parking deck, extending the contract by 21 calendar days and the contract value by \$127,377.00.
 - d. Approval of Contract No. 60-2025, a contract between the DDA and LFAM Development Partners, LLC, for research and development of a request for proposals to redevelop 69 Main Street in an amount not to exceed \$1,750.00.
- IV. Executive Session
- V. Adjournment

Meeting Agenda

Immediately following work session.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
DDA Meeting Minutes from June 18, 2025
- IV. Old Business
 - a. Financial Report – May 31, 2025
 - b. Update – DDA Property
 - c. Update – Lilburn Community Improvement District
 - d. Update – Development Activities
- V. New Business
 - a. Approval of Contract No. 57-2025, an easement agreement granting Georgia Power the right to construct, operate, maintain, repair, renew, and rebuild continuously upon and under the identified easement area on parcel no. R6135 222.
 - b. Approval of Contract No. 58-2025, an easement agreement granting Georgia Power the right to construct, operate, maintain, repair, renew and rebuild continuously upon and under the identified easement area on parcel no. R6135 463.
 - c. Approval of Contract No. 59-2025, Change Order No. 2 to Contract No. 90-2023 with New South Construction, Inc., for the construction of a public/private parking deck, extending the contract by 21 calendar days and the contract value by \$127,377.00.
 - d. Approval of Contract No. 60-2025, a contract between the DDA and LFAM Development Partners, LLC, for research and development of a request for proposals to redevelop 69 Main Street in an amount not to exceed \$1,750.00.
- VI. Public Comment
- VII. Adjournment

As set forth in the Americans with Disabilities Act of 1990, the City of Lilburn does not discriminate on the basis of disability in the admission or access to, or treatment or employment, in its programs or activities. City Clerk, 340 Main Street, Lilburn, GA 30047 has been designated to coordinate compliance with the non-discrimination requirements contained in section 35.107 of the Department of Justice regulations, information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

The City of Lilburn will assist citizens with special needs given proper notice (seven working days). Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program, or activity of the City of Lilburn should be directed to the City Clerk, 340 Main Street, Lilburn, GA 30047, telephone number 770-921-2210.