

I. Call to Order and Roll Call

The meeting began at 5:38 pm.

All members of the city council were present.

Mayor Pro Tem Inman left the meeting at 6:50 pm.

II. Moment of Silence

III. Approval of Agenda

Motion – made by Mayor Pro Tem Inman to approve the October 11, 2024, special called meeting with the addition of letter b- Intergovernmental Agreement with Dekalb County. Councilmember Howard seconded.

Motion passed unanimously.

IV. Discussion Items

a. For Discussion – Status of the Lithonia Downtown Development Authority – *Mayor Shameka Reynolds*

There was much discussion about the status of the Lithonia Downtown Development Authority. There were several concerns and questions about the management of the amphitheater, and it being taken over by the city.

b. For Decision – Intergovernmental Agreement with DeKalb County – *Chief Dejarnette*, *City Administrator*

Chief Dejarnette explained the intergovernmental agreement with DeKalb County to receive 22 million dollars as a supplement to the already allocated SPLOST funding received by the city. These funds are designated for Capital Improvements Projects. He explained that the disbursement is stated to be received no later than December 31, 2024 and has stipulated conditions just as SPLOST funding does.

Motion – made by Councilmember Sheppard to approve the intergovernmental agreement with DeKalb County. Councilmember Honore seconded.

Motion passed 4-0.

V. Executive Session (If Necessary)

(When an executive session is required, one will be called for the following issues: 1) Personnel, 2) Litigation, 3) Real Estate, 4) Cyber Security

VI. Adjournment

Motion - made by Councilmember Howard to adjourn the meeting. Councilmember Sheppard seconded.

Motion passed 4-0.

The meeting adjourned at 7:06 pm.

Shameka Reynolds, Mayor

Attest:

Ashley Waters, City Clerk

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