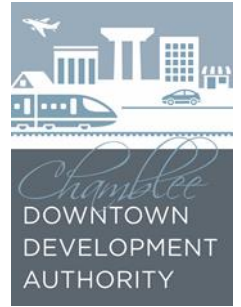




CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Summary
February 23, 2016 - 6:30pm
Chamblee City Hall Conference Room
5468 Peachtree Road, Chamblee, GA 30341



A regular meeting of the City of Chamblee Downtown Development Authority was held on Tuesday, February 23, 2016, at the Chamblee City Hall at 5468 Peachtree Road. Board members in attendance: David Carter, Van Pappas, Ronni French, John Boggs, Leslie Robson, and Brian Ray. Also attending were Economic Development Manager Adam Causey, Authority Counsel Dan McRae, and members of the public.

A. DDA Board

1. Call to Order

The meeting was called to order by the Chair at 6:30pm.

2. Approval of Minutes
 - a. Regular Meeting, January 26, 2016
 - b. Executive Session, January 26, 2016

Motion by Leslie Robson to approve the January 26, 2016 regular meeting minutes as submitted, seconded by Van Pappas with Carter, Boggs, French, Pappas, Ray and Robson voting to approve.

Motion by Leslie Robson to approve the January 26, 2016 executive session meeting minutes as submitted, seconded by Brian Ray with Carter, Boggs, French, Pappas, Ray and Robson voting to approve.

3. Chairman's Report
4. Financial Report
 - a. Balance Sheet, Profit & Loss
5. Old Business
 - a. Vendor Contracts Discussion

Motion by Van Pappas remove this item from consideration, seconded by Leslie Robson with Carter, Boggs, French, Pappas, Ray and Robson voting to approve.

- b. Project – 5211 Peachtree Boulevard (Nissan)
- c. Project – 5251 Peachtree Boulevard (Malone on Peachtree)

B. Main Street Program

1. Old Business
 - a. Downtown Renaissance Plan mural project update
2. New Business
 - a. Main Street Boundary update

C. Public Comment

- D. Executive Session pursuant to O.C.G.A. §50-14-3(b)(1) for the purpose of discussing or approving real estate transactions**

Motion by David Carter to enter into executive session for the purpose of discussing a real estate transaction, seconded by Leslie Robson with Carter, Boggs, French, Pappas, Ray and Robson voting to approve.

E. Adjourn

Motion by David Carter to adjourn, seconded by Leslie Robson with Carter, Boggs, French, Pappas, Ray and Robson voting to approve.