



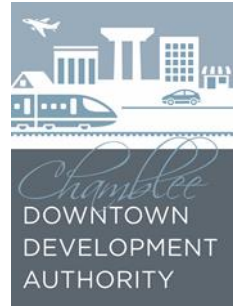
CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Summary

March 22, 2016 - 6:30pm

Chamblee City Hall Conference Room

5468 Peachtree Road, Chamblee, GA 30341



A regular meeting of the Chamblee Downtown Development Authority was held on Tuesday, March 22, 2016, at the Chamblee City Hall at 5468 Peachtree Road. Board members in attendance: David Carter, Van Pappas, Ronni French, John Boggs, Paige Perkins, Leslie Robson, and Brian Ray. Also attending were Economic Development Manager Adam Causey 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, February 23, 2016
- b. Executive Session, February 23, 2016

Motion by Leslie Robson to approve the February 23, 2016 regular meeting minutes as amended, seconded by Van Pappas with Carter, Boggs, French, Pappas, Ray and Robson voting to approve.

Motion by Leslie Robson to approve the February 23, 2016 executive session meeting minutes as submitted, seconded by Van Pappas with Carter, Boggs, French, Pappas, Ray and Robson voting to approve.

3. Chairman's Report

4. Financial Report

- a. Balance Sheet, Profit & Loss
- b. Annual audit

Motion by Van Pappas to engage Wilcox & Bivings to perform the FY2015 audit at their proposed fee of \$6,000, seconded by Leslie Robson with Carter, Boggs, French, Pappas, Ray and Robson voting to approve.

5. Old Business

- a. Project – 5211 Peachtree Boulevard (Del American)

6. New Business

- a. The Olmsted update – 5193 Peachtree Boulevard (Cocke Finkelstein)

[Treasurer Paige Perkins joined the meeting at this time.]

- b. Project – 5144 Peachtree Road (CityLife)

c. Officer elections

Motion by Van Pappas to elect David Carter as Chair for 2016, seconded by John Boggs with Carter, Boggs, French, Pappas, Perkins, Ray, and Robson voting to approve.

Motion by David Carter to elect Van Pappas as Vice Chair for 2016, seconded by Ronni French with Carter, Boggs, French, Pappas, Perkins, Ray, and Robson voting to approve.

Motion by Van Pappas to elect Paige Perkins as Treasurer for 2016, seconded by Leslie Robson with Carter, Boggs, French, Pappas, Perkins, Ray, and Robson voting to approve.

Motion by Van Pappas to elect Ronni French as Secretary for 2016, seconded by David Carter with Carter, Boggs, French, Pappas, Perkins, Ray, and Robson voting to approve.

B. Main Street Program

1. Old Business

- a. Downtown Renaissance Plan mural project 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 a real estate transactions**

E. Adjourn

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