

## **CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY**

Regular Meeting Minutes  
Tuesday, February 28, 2017 – 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, February 28, 2017, at the Chamblee City Hall at 5468 Peachtree Road. Board members in attendance: David Carter, Van Pappas, Leslie Robson, Brian Ray, and Paige Perkins. Also attending were Economic Development Manager Adam Causey, DDA legal counsel Dan McRae and members of the public.

**CALL TO ORDER:** The meeting was called to order by Chairman David Carter at 6:30pm.

### **APPROVAL OF MINUTES:**

- a. Regular Meeting, January 24, 2017: **Motion by Van Pappas to approve the January 24, 2017 regular meeting minutes as submitted, seconded by Leslie Robson with Carter, Pappas, Perkins, Robson, and Ray voting to approve.**
- b. Executive Session Meeting, January 24, 2017: **Motion by Van Pappas to approve the January 24, 2017 executive session meeting minutes as submitted, seconded by Leslie Robson with Carter, Pappas, Perkins, Robson, and Ray voting to approve.**
- c. Special Meeting, February 7, 2017: **Motion by Van Pappas to approve the February 7, 2017 special meeting minutes with changes as discussed, seconded by Leslie Robson with Carter, Pappas, Perkins, Robson, and Ray voting to approve.**

**CHAIRMAN'S REPORT:** Chairman Carter deferred the Chairman's Report to new business.

**FINANCIAL REPORT:** The financial report was deferred to Old Business.

## **OLD BUSINESS:**

**Trackside MOU:** Mr. Carter stated that negotiations are continuing and the final version of the MOU should be ready for next month's meeting.

**Proposal for financial services / new CPA:** Mr. Causey stated that he only had one proposal from a CPA, Spencer Chang from Chamblee. The Board's consensus was to gather additional proposals for action next month.

**Tables & Chairs lease amendment:** Mr. Causey stated that an amendment to the current lease was proposed by the tenant but the Board wanted more time to review. **Motion by Van Pappas to defer action on the proposed lease amendment to the March 28<sup>th</sup> regular meeting, seconded by Leslie Robson with Carter, Pappas, Perkins, Robson, and Ray voting to approve.** There was further discussion on the illegally parked cars in the rear parking lot of the building. **Motion by Paige Perkins direct staff to enforce city codes and use all legal means to remove the cars, seconded by Van Pappas with Carter, Pappas, Perkins, Robson, and Ray voting to approve.**

## **NEW BUSINESS:**

**Creative Solar Presentation:** The presenter was unavailable. No action taken.

**Malone of Peachtree – Presentation by Lenny Meltz:** Lenny Meltz presented an update on the mixed-use multifamily proposed at Malone Drive and Peachtree Boulevard. No action taken.

**Renaissance Plan funds & projects:** Members of the Board discussed the funding priorities of the Main Street fund related to the Renaissance Plan. **Motion by Brian Ray to direct staff to research the motions and actions taken by City Council related to the Renaissance Plan and Main Street funding, seconded by Leslie Robson with Carter, Pappas, Perkins, Robson, and Ray voting to approve.**

**DDA appointments discussion:** The Board discussed the upcoming vacancies on the DDA Board. **Motion by Van Pappas to recommend Robert Pond and Robert Smith as new appointees to the DDA Board, seconded by Leslie Robson with Carter, Pappas, Perkins, Robson, and Ray voting to approve.**

**Sewer infrastructure discussion:** Mr. Causey updated the Board on the sewer infrastructure issues plaguing certain projects in the downtown area. No action taken.

**PUBLIC COMMENT:** Mario Cambardella spoke in appreciation of the DDA Board member efforts to educate the public about their recent actions. Don Brooks relayed his concerns about sewer issues, especially those impacting the Mercy Care non-profit development.

**EXECUTIVE SESSION PURSUANT TO O.C.G.A. 50-14-3(b) (1) FOR THE PURPOSE OF DISCUSSING OR APPROVIING A REAL ESTATE TRANSATION:** No action.

**ADJOURN:** Motion by Leslie Robson to adjourn, seconded by Van Pappas with Carter, Pappas, Perkins, Ray, and Robson voting to approve.

Respectfully submitted:

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Adam Causey  
Executive Director

Approved by the Board on

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Chairman of the Chamblee DDA

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