



**CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY**

**Regular Meeting Agenda**

**Tuesday, June 26, 2018 - 6:30pm**

**Chamblee City Hall Conference Room**

**5468 Peachtree Road, Chamblee, GA 30341**

- 1) **Call to Order**
- 2) **Approval of Minutes**
  - a) Regular Meeting, May 22, 2018
  - b) Executive Session Meeting, May 22, 2018
- 3) **Chairman's Report**
- 4) **Financial Report**
- 5) **Town Center**
  - a) Draft Master Concept Discussion – Seven Oaks Company
- 6) **Old Business**
  - a) Integrated Fire Protection for Table and Chairs sprinkler deficiencies.
- 7) **New Business**
  - a) Welcome new executive director
  - b) Bond Refinancing – Davenport
  - c) Georgia Power Easement for SLX – Dan McRae
  - d) Peachtree Station Loan – Dan McRae  
Consideration of approval of a LEASEHOLD DEED TO SECURE DEBT, SECURITY AGREEMENT, ASSIGNMENT OF RENTS, AND FIXTURE FILING by PEACHTREE STATION HOLDING LLC, joined in by the Downtown Development Authority of the City of Chamblee as "Ground Lessor" , for the benefit of CONNECTICUT GENERAL LIFE INSURANCE COMPANY, and related matters.
  - e) Land Maintenance
- 8) **Public Comment**
- 9) **Executive Session pursuant to O.C.G.A. §50-14-3(b)(1) for the purpose of discussing or approving a real estate transaction**
- 10) **Adjourn**