

CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Minutes
Tuesday, May 23, 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, May 23, 2017, at the Chamblee City Hall at 5468 Peachtree Road. Board members in attendance: David Carter, Ronni French, Van Pappas, Robert Pond, Brian Ray, Leslie Robson and Robert Smith. Also attending were Economic Development Manager Adam Causey, Counsel Dan McRae and Chris Compton, Don Brooks 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, April 25, 2017: **Motion by Van Pappas to approve the February 28, 2017 regular meeting minutes as submitted, seconded by Ronni French, with Carter, French, Pappas, Pond, Ray, Robson and Smith voting to approve.**
- b. Executive Session: April 25, 2017: **Motion by Van Pappas to approve the February 28, 2017 regular meeting minutes as submitted, seconded by Ronni French, with Carter, French, Pappas, Pond, Ray, Robson and Smith voting to approve.**

CHAIRMAN'S REPORT:

- a. Chairman Carter suggested that an agenda item be included to approval the CDDA Contract for Donald Brooks. Brooks was asked if he had any professional relationship with the CDDA or the City of Chamblee. One of his clients is Wakefield Beasley – the Mayor's employer. **Motion by Leslie Robson to amend the agenda to include approval of the Donald Brooks contract, seconded by Ronni French with Carter, French, Pappas, Pond, Ray, Robson and Smith voting to approve.**
- b. **Motion by Leslie Robson to approve the Donald Brooks contract, seconded by Robert Smith with Carter, French, Pond, Ray, Robson and Smith voting to approve, with Van Pappas voting not to approve.**

OLD BUSINESS:

- a. Approval for Downtown Development Authority City of Chamblee Economic Development Revenue Bond Resolution for \$24,000,000 for Trackside Partners, LLC, Series 2017: Dan McRae reported that all of the documents were in order and ready for

approval. **Motion by Leslie Robson to approve the Resolution including the Transaction Documents as submitted, seconded by Brian Ray with Carter, Pappas, French, Pond, Ray, Robson and Smith voting to approve.**

- b. Town Center Update: David Carter, Adam Causey and Jon Walker met with Pope and Land on May 22. Carter suggested that the CDDA form to subcommittees to work with Pope and Land: a Finance Subcommittee with CDDA members Van Pappas, Brian Ray and Robert Pond serving; and a Design Subcommittee with CDDA members Leslie Robson, Ronni French and Robert Smith. Chairman Carter will attend meetings of both subcommittees. **Motion by Leslie Robson to approve the establishment of two subcommittees, seconded by Robert Smith, with Carter, French, Pappas, Pond, Ray, Robson and Smith voting to approve.**

PUBLIC COMMENT: Adam Causey introduced Laura Linman, the new Business Outreach Coordinator for the City.

EXECUTIVE SESSION pursuant to O.C.G.A. 50-14-2(b)(1) for the purpose of discussion or approving a real estate transaction: No Executive Session was held.

ADJOURN: **Motion by Leslie Robson to adjourn, seconded by Ronni French, with Carter, French, Pappas Pond, Ray, Robson, and Smith voting to approve.**