

CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Special Meeting Minutes

Tuesday, August 7, 2018 – 6:30pm

Chamblee Civic Center

5468 Peachtree Road, Chamblee, GA 30341

A Special Meeting of the Chamblee Downtown Development Authority was held on Tuesday, August 7, 2018, at the Chamblee Civic Center, 3540 Broad Street, Chamblee, Ga.. Board members in attendance: David Carter, Ronni French, Van Pappas, Robert Pond, Leslie Robson and Robert Smith. Also attending were Jon Walker, City Manager, Business Outreach Coordinator Laura Linman, and Director of Development Catherine Lee.

- 1) **Call to Order:** The Special Meeting was called to order by Chairman David Carter.

- 2) **Old Business:**
 - a. **Bond Resolution – Davenport:** Counsel Dan McRae has approved the transaction documents, and Davenport is working with the Bank to get the documents ready for signature. Motion by Brian Ray to approve the Bond Purchase Agreement, seconded by Leslie Robson, with Carter, French, Pappas, Pond, Ray, Robson and Smith voting to approve.
 - b. **Table and Chairs fire protection-new proposal:** After a more thorough inspection, it was determined that greater coverage was needed for the building. Catherine Lee reported that the new costs for the increased coverage would be \$2620. Motion by Leslie Robson to approve the increased amount of \$2620, seconded by Robert Pond, with Carter, French, Pappas, Pond, Ray, Robson and Smith voting to approve.

- 3) **Public Comment:** There was no comment from the public.

- 4) **Executive Session pursuant to O.C.G.A. 50-14-3(b)(1) for the purpose of approving a real estate transaction:** There was not a need for an Executive Session.

- 5) **Motion to Adjourn:** Motion by Leslie Robson to adjourn, seconded by Robert Pond, with Carter, French, Pappas, Pond, Ray, Robson and Smith voting to approve.

Respectfully submitted:

Ronni French

Approved by the Board on

Chairman of the Chamblee DDA
