



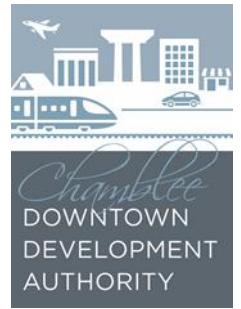
CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Summary

Tuesday, September 27, 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, September 27, 2016, at the Chamblee City Hall at 5468 Peachtree Road. Board members in attendance: David Carter, Van Pappas, Ronni French, Leslie Robson, John Boggs, and Brian Ray. Also attending were DDA Board Counsel Dan McRae, 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 6:32pm.

2. Approval of Minutes

a. Regular Meeting, August 23, 2016

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

b. Executive Session, August 23, 2016

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

3. Chairman's Report

4. Financial Report

Motion by David Carter to table the September 2016 financial report until the October meeting, seconded by Leslie Robson with Carter, French, Boggs, Pappas, Robson and Ray voting to approve.

5. Old Business

a. Malone on Peachtree MOU – 5251 Peachtree Boulevard

Motion by Brian Ray to authorize Chair in his discretion to execute and deliver the Malone MOU amendment, with such minor changes as the Chair may approve, after consultation with the DDA Board, to take place in a conference call at 2:00 pm this Thursday, September 29, 2016, seconded by Leslie Robson with Boggs, Carter, French, Pappas, Ray and Robson voting to approve.

b. Chamblee Atlanta project bond – 5211 Peachtree Boulevard

6. New Business

a. Tables & Chairs rear parking lot discussion

B. Main Street Program

1. Old Business

- a. Façade grant discussion

Motion by Van Pappas to move discussion of the Façade Grant Program to the October, 2016 meeting, seconded by Ronni French with Boggs, Carter, French, Pappas, Ray and Robson voting to approve.

2. New Business

- a. Main Street 101 Training
b. Regional Manager's Meeting: February 2017

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 transaction**

Motion by Leslie Robson to enter into Executive Session for the purpose of discussing or approving a real estate transaction, seconded by Van Pappas with Boggs, Carter, French, Pappas, Ray and Robson voting to approve.

E. Adjourn

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