

CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Minutes

Tuesday, July 25, 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, July 25, 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, City Manager Jon Walker, Counsel Chris Compton, 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, June 27, 2017: Motion by Leslie Robson to approve the June 27, 2017 regular meeting minutes as submitted, seconded by Robert Smith with Carter, French, Pappas, Pond, Robson and Smith voting to approve. Brian Ray abstaining.**
- b. **Executive Session: June 27, 2017: Motion by Leslie Robson to approve the June 27, 2017 regular meeting minutes as submitted, seconded by Robert Smith with Carter, French, Pappas, Pond, Robson and Smith voting to approve. Brian Ray abstaining.**

CHAIRMAN'S REPORT:

- a. Chairman Carter noted that the Chairman's Report would be covered under new business.

FINANCIAL REPORT:

- a. **FY2016 Audit Update:** Completed audit is now available on City's website. Chairman Carter asked that a copy of the audit be added to the CDDA website.

OLD BUSINESS:

- a. **Rail Trail event planning update:** Adam Causey reported that the Rail Trail Pub Crawl was scheduled for September 7, 2017. Parts of the Rail Trail will be walked, with stops at various locations. Van Pappas noted that during the GMA program in Madison, at each stop on its walk, signage with pertinent facts and information was available.
- b. **Voyles property update:** Adam Causey reported that he had been unable to meet with representatives as yet. Van Pappas commented that he had no problem with the "guard" and his camper as long as his presence does not violate any City ordinances.

- c. **International Village update:** Jon Walker reported that the lawsuit against the City had been dropped. Adam Causey reported that there was private interest in a development on the property.
- d. **Assembly redevelopment update:** As reported last month, the DDA would like to have a representative from the Assembly –either City of Doraville staff member or a presentative of the developers to interface with the City of Chamblee. Adam Causey will contact the City of Doraville.

NEW BUSINESS:

- a. **Town Center Redevelopment kick-of meeting reminder:** Meeting is scheduled for Thursday, July 27, 2017 in the City Hall Conference Room. Brian Ray and Robert Pond will be unable to attend, and asked that materials and information be sent for review prior to the meeting.

PUBLIC COMMENT: There was no public comment.

EXECUTIVE SESSION pursuant to O.C.G.A. 50-14-2(b)(1) for the purpose of discussion or approving a real estate transaction: Motion by Leslie Robson to enter into Executive Session pursuant to O.C.G.A. 50-14-2(b)(1) for the purpose of discussion or approving a real estate transaction, seconded by Ronni French, with Carter, French, Pappas, Pond, Robson, Ray and Smith voting to approve.

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

Respectfully submitted:

Ronni French
Secretary

Approved by the Board on

Chairman of the Chamblee DDA
