

**CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY**  
**Special Meeting Minutes**  
**Monday, December 11, 2017, 6:00PM**  
**Chamblee City Hall Conference Room**  
**5468 Peachtree Road, Chamblee, GA 30341**

A Special Session of the Chamblee Downtown Development Authority was held on Monday, December 11, 2017, at Chamblee City Hall. Board members in attendance: David Carter, Ronni French, Van Pappas, Robert Pond, Brian Ray and Leslie Robson. Also attending was Adam Causey, Economic Development Manager, City Manager Jon Walker and board Counsel Dan McRae.

**CALL TO ORDER:** Chairman David Carter called the meeting to order at 6:00 p.m. and led the group in the Salute to the Flag.

**NEW BUSINESS: Consideration on assignment and related matters involving Peachtree Crossing, LLC and Peachtree Station Holding, LLC:** Dan McRae noted there were two basic documents: (1) Estoppel Certificate and (2) Assignment document. He feels comfortable with the documents and action to approve. David Carter noted that we needed to include in the documents language regarding the quality of any grocery that might replace Whole Foods. There was extended discussion about how to ascertain the value and quality of such a store. McRae suggested that we might value the business rather than the property. There was a suggestion to hire a professional real estate person who could provide 3<sup>rd</sup> party verification of the value. **Motion by Brian Ray to give the Chair the authority to sign the required documents which would allow the replacement of Whole Foods by another grocery store if it met the standard that the trade name would be first in class, and also that the store itself would be best in class, as determined in a review by real estate experts, seconded by Van Pappas, with Carter, French, Pappas, Pond, Ray and Robson voting to approve.**

**PUBLIC COMMENT:** There was no public comment.

**Motion to Adjourn by Van Pappas, seconded by Brian Ray, with Carter, French, Pappas, Pond, Ray and Robson voting to approve.**

Respectfully submitted:

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Ronni French  
Secretary

Approved by the Board on

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Chairman of the DDA

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