



**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
March 9, 2015 at 11:00 AM**

The Downtown Development Authority (DDA) of the City of Peachtree Corners held a meeting at City Hall, 147 Technology Parkway, Suite 200, Peachtree Corners, GA 30092. The following were in attendance:

Chairman	Dan Graveline
Vice Chairman	Bob Saville
Board Member	LC Johnson
Board Member	Ruth Strickland
Board Member	Gene Witkin
Director, Com. Dev.	Diana Wheeler
City Clerk	Kym Chereck
Attorney	Jed Beardsley

MINUTES:

**MOTION TO APPROVE THE MINUTES FROM THE JANUARY 12, 2015
DOWNTOWN DEVELOPMENT AUTHORITY MEETING.**

By: L.C. Johnson

Seconded: Bob Saville

Vote: (5-0) (Johnson, Saville, Graveline, Strickland, Witkin)

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

1. R2015-001

A Resolution of the City of Peachtree Corners, Georgia Downtown Development Authority to approve the contract for the sale of land and authorize the chairman to execute associated documents.

Mrs. Diana Wheeler, Community Development Director, and Mr. Jed Beardsley, Attorney, gave a brief overview of the proposed Resolution and the Purchase and Sale Contract. A motion was made after discussion which resulted in removing Section 29 (confidentiality) of the Purchase and Sale Contract.

MOTION TO APPROVE R2015-001.

By: Bob Saville

Seconded: LC Johnson

Vote: (5-0) (Saville, Johnson, Graveline, Strickland, Witkin)

STAFF ITEMS:

Mrs. Wheeler gave a brief overview of the proposed site plan for the Roberts property which will be brought before the Planning Commission on March 10, 2015.

ADJOURNMENT:

MOTION TO ADJOURN AT 12:50 PM.

By: Bob Saville

Seconded: LC Johnson

Vote: (5-0) (Saville, Johnson, Graveline, Strickland, Witkin)

Approved,

Attest:



Dan Graveline, Chairman



Kym Chereck, City Clerk

