



**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
August 3, 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
Board Member	Rob Binion
Board Member	Aaron Kappler
Director, Com. Dev.	Diana Wheeler
Deputy City Clerk	Jennifer Davis
Attorney	Jed Beardsley

MINUTES:

**MOTION TO APPROVE THE MINUTES FROM THE JUNE 8, 2015
DOWNTOWN DEVELOPMENT AUTHORITY MEETING.**

By: LC Johnson

Seconded: Ruth Strickland

Vote: (6-0) (Johnson, Strickland, Graveline, Witkin, Binion, Kappler)

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Bob Saville arrived at this time.

1. R2015-002

A Resolution of the City of Peachtree Corners, Georgia Downtown Development Authority to accept the donation of land from Roberts Properties for a 0.9 acre parcel located on Peachtree Corners Circle near Peachtree Parkway (6th District; Land Lot 301; Parcel 193).

Mrs. Diana Wheeler, Community Development Director, gave a brief overview of the proposed Resolution and the description of the proposed land donation.

MOTION TO APPROVE R2015-002.

By: Rob Binion

Seconded: LC Johnson

Vote: (7-0) (Binion, Johnson, Graveline, Saville, Strickland, Witkin, Kappler)

2. R2015-003

A Resolution of the City of Peachtree Corners, Georgia Downtown Development Authority to approve two drainage easements onto the DDA property as shown on a drawing prepared by Shields Engineering Group dated 6/26/15 and authorize the chairman to execute associated documents.

Mrs. Diana Wheeler, Community Development Director, gave a brief overview of the proposed Resolution.

MOTION TO APPROVE R2015-003.

By: Ruth Strickland

Seconded: Bob Saville

Vote: (7-0) (Strickland, Saville, Graveline, Johnson, Witkin, Binion, Kappler)

3. R2015-004

A Resolution of the City of Peachtree Corners, Georgia Downtown Development Authority to approve the Site Development Agreement for the development of the DDA property and to 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 Site Development Agreement.

MOTION TO APPROVE R2015-004.

By: Bob Saville

Seconded: Ruth Strickland

Vote: (7-0) (Saville, Strickland, Graveline, Johnson, Witkin, Binion, Kappler)

STAFF ITEMS:

Town Center Project Update

Mrs. Wheeler gave a brief overview of the renderings of the Town Center Project which were approved by City Council on July 21, 2015. The approved rendering will show how the residential and commercial buildings will look and amend some standards for 4 story townhomes instead of 3 story townhomes. There were also changes made to use provisions regarding restaurants. There will be a limit of 85% chain restaurants with 50% being national chain.

ADJOURNMENT:

MOTION TO ADJOURN AT 12:07 PM.

By: LC Johnson

Seconded: Rob Binion

Vote: (7-0) (Johnson, Binion, Graveline, Saville, Strickland, Witkin, Kappler)

Approved,

Attest:


Dan Graveline, Chairman


Kym Chereck, City Clerk

