



CITY OF  
**Peachtree  
 CORNERS**  
 Innovative & Remarkable

**DOWNTOWN DEVELOPMENT AUTHORITY  
 MEETING MINUTES  
 JANUARY 11, 2016 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 - Absent
Board Member	LC Johnson
Board Member	Ruth Strickland
Board Member	Gene Witkin
Board Member	Rob Binion
Board Member	Aaron Kappler
City Manager	Julian Jackson
Director, Com. Dev.	Diana Wheeler
City Clerk	Kym Chereck
Attorney	Jed Beardsley
Volunteer Coordinator	Jennifer Howard

**MINUTES:**

**MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 16, 2015 DOWNTOWN DEVELOPMENT AUTHORITY MEETING.**

**By: Ruth Strickland**

**Seconded: LC Johnson**

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

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

- 1. Consideration of a Resolution to Approve the Grant of Ingress, Egress, and Reciprocal Easements and Restrictions Agreement for the Town Center Property and to authorize the Chairman to Execute the Agreement and any associated documents.**

DDA Member Rob Binion arrived.

Mrs. Diana Wheeler, Community Development Director and Mr. Jed Beardsley gave a brief overview of the proposed Resolution. A motion was made after discussion concerning adding a section on dispute resolution to the document.

**MOTION TO APPROVE THE GRANT OF INGRESS, EGRESS, AND RECIPROCAL EASEMENTS AND RESTRICTIONS AGREEMENT FOR THE TOWN CENTER PROPERTY AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ANY ASSOCIATED DOCUMENTS AND REQUEST THAT THE ATTORNEY INVESTIGATE THE POSSIBILITY OF ADDING A SECTION CONCERNING DISPUTE RESOLUTION TO THE DOCUMENT.**

**By: LC Johnson**

**Seconded: Ruth Strickland**

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

- 2. Consideration of a Resolution authorizing the Chairman to sign all closing documents associated with, and required for, the sale of approximately 12 acres of the Town Center land to Fuqua Acquisitions II, LLC.**

**MOTION TO APPROVE A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN ALL CLOSING DOCUMENTS ASSOCIATED WITH, AND REQUIRED FOR, THE SALE OF APPROXIMATELY 12 ACRES OF THE TOWN CENTER LAND TO FUQUA ACQUISITIONS II, LLC.**

**By: LC Johnson**

**Seconded: Ruth Strickland**

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

**STAFF ITEMS:**

**Update on Town Center plans, including the design of the Town Green and the Peachtree Parkway pedestrian bridge.**

Mrs. Wheeler gave a brief presentation on the pedestrian bridge and Town Green. The presentation included among other items, views of the bridge from the Town Center.

**ADJOURNMENT:**

**MOTION TO ADJOURN AT 12:15 PM.**

**By: LC Johnson**

**Seconded: Aaron Kappler**

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

Approved,

Attest:

  
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Dan Graveline, Chairman

  
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Kym Chereck, City Clerk

