



CITY OF
**Peachtree
CORNERS**
Innovative & Remarkable

**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
FEBRUARY 22, 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 JANUARY 11, 2016
DOWNTOWN DEVELOPMENT AUTHORITY MEETING.**

By: LC Johnson

Seconded: Gene Witkin

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

OLD BUSINESS:

There was no old business.

STAFF ITEMS:

1. Presentation of plans for a Veterans Monument on the Town Green.

Mr. Bob Ballagh, Executive Director of the Peachtree Corners Veterans Monument Association gave a brief overview of the Veterans Monument. Mr. Ballagh depicted where the monument would be located on the Town Green and presented a preliminary design along with a proposed budget. Mr. Ballagh stated that if there were any questions he could be contacted at www.PTCVETS.net

NEW BUSINESS:

1. Consideration of a Resolution to Approve an Easement Agreement for Stormwater Outfall to Roberts Properties Peachtree Retail, LLC (pursuant to R2015-003).

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

MOTION TO APPROVE R2016-004, A RESOLUTION OF THE CITY OF PEACHTREE CORNERS, GEORGIA DOWNTOWN DEVELOPMENT AUTHORITY TO APPROVE EASEMENT AGREEMENT FOR STORMWATER OUTFALL AND TEMPORARY CONSTRUCTION TO ROBERTS PROPERTIES PEACHTREE RETAIL, LLC, AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE ASSOCIATED DOCUMENTS.

By: Ruth Strickland

Seconded: Rob Binion

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

2. Consideration of a Resolution to Amend the Sale Contract for the Town Center Property.

Mr. Jeff Fuqua informed the Downtown Development Authority that he is requesting a nine (9) month extension on the sale contract for the Town Center Property. Mr. Fuqua explained that he currently does not have an anchor tenant for the site since CinéBistro has decided not to sign. The nine month extension would include six (6) months, with no fee, and if needed, three additional month (at one month intervals) at the cost of \$10,000 per month.



MOTION TO APPROVE A RESOLUTION (R2016-003) OF THE CITY OF PEACHTREE CORNERS, GEORGIA DOWNTOWN DEVELOPMENT AUTHORITY TO AMEND THE SALE CONTRACT FOR THE TOWN CENTER PROPERTY.

By: LC Johnson

Seconded: Gene Witkin

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

ADJOURNMENT:

MOTION TO ADJOURN AT 11:55 AM.

By: LC Johnson

Seconded: Ruth Strickland

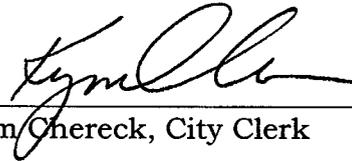
Vote: (6-0) (Johnson, Strickland, Graveline, Binion, Wilken)

Approved,

Attest:



Dan Graveline, Chairman



Kym Chereck, City Clerk

