



**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
JANUARY 9, 2017 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 - absent
Board Member	Rob Binion
Board Member	Aaron Kappler
Director, Com. Dev.	Diana Wheeler
Deputy City Clerk	Rocio Monterrosa
Volunteers Admin.	Jennifer Howard

MINUTES:

**MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 14, 2016
DOWNTOWN DEVELOPMENT AUTHORITY MEETING.**

By: L.C. Johnson

Seconded: Aaron Kappler

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

OLD BUSINESS:

None

NEW BUSINESS:

**1. Innovation Hub Master Plan – Introduction and overview (MXD
Consultants).**

Mr. LeTourneur of MXD, accompanied by his consultant team, Jonathan Linkus and Shawn Williams, gave an overview of the project along with a timeline of upcoming stakeholders meetings where they will get input and give updates. It was agreed that next meeting on Phase I of the project will be held on Monday, February 27, 2017 at 11AM.

STAFF ITEMS:

1. Economic Development Plan – Introduction and overview

Diana Wheeler, Community Development Director, requested the introduction to the Economic Development Plan be moved to next meeting on February 13, 2017.

2. Update on the Town Center

Diana Wheeler, Community Development Director, gave a brief update on the Town Center. Mrs. Wheeler advised members CineBistro had signed a lease agreement on January 6, 2017 with Fuqua Development. Next meeting they will discuss bonds and closing will be on February 28, 2017.

COMMENTS FROM BOARD MEMBERS

Chairman, Dan Graveline, wanted to make a Proclamation to say “Go Tigers” in honor of board member Bob Saville’s son who is Florida with the University of Clemson.

ADJOURNMENT:

MOTION TO ADJOURN AT 12:31 PM.

By: Aaron Kappler

Seconded: Rob Binion

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

Approved:

Attest:


Dan Graveline, Chairman


Rocio Monterrosa, Deputy City Clerk

