



**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
May 6, 2013 @ 11:30 AM**

The Downtown Development Authority 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	Mike McLaughlin
Board Member	Ruth Strickland
Board Member	David Willey
Board Member	Gene Witkin
City Manager	Julian Jackson
Director, Com. Dev.	Diana Wheeler
City Clerk	Kym Chereck

PRESENTATIONS:

Mrs. Diana Wheeler welcomed everyone to the first meeting of the Downtown Development Authority. Mrs. Wheeler introduced Mr. Jim Woodward of Gray Pannell & Woodward, and explained that Mr. Woodward would conduct a training session and conduct business matters for this meeting.

Mr. Woodward informed the Board of the purpose of the Downtown Development Authority and gave a brief overview of the Authority's regulations, Organizational Resolution, and District Boundary Map.

NEW BUSINESS:

ACTION ITEM

Election of Chairman of the Downtown Development Authority.

NOMINATION OF DAN GRAVELINE AS CHAIRMAN.

By: Bob Saville

Accepted by: Dan Graveline

Seconded by: Mike McLaughlin
Vote: (Unanimous) (7-0) (Saville, McLaughlin, Graveline, Johnson, Strickland, Willey, Witkin)

ACTION ITEM

Election of Vice Chairman of the Downtown Development Authority.

NOMINATION OF BOB SAVILLE AS VICE CHAIRMAN

By: Dan Graveline

Accepted by: Bob Saville

Seconded: LC Johnson

Vote: (Unanimous) (7-0) (Graveline, Johnson, Saville, McLaughlin, Strickland, Willey, Witkin)

ACTION ITEM

Election of Secretary-Treasurer

There was no election for Secretary-Treasurer. It was determined that Mrs. Wheeler would act as the Secretary-Treasurer until further notice.

ACTION ITEM

Adoption of Seal for the Downtown Development Authority

It was determined that the word *SEAL* and the letter "D" will be used until the permanent Seal is available and approved.

MOTION TO APPROVE THE WORD *SEAL* AND THE LETTER "D" AS THE TEMPORARY SEAL FOR THE DOWNTOWN DEVELOPMENT AUTHORITY.

By: Bob Saville

Seconded: LC Johnson

Vote: (Unanimous) (7-0) (Saville, Johnson, Graveline, McLaughlin, Strickland, Willey, Witkin)

ACTION ITEM

Consideration of Adoption of Organizational Resolution approving among other items the Peachtree Corners Downtown Development Authority By-Laws.

MOTION TO APPROVE THE PEACHTREE CORNERS DOWNTOWN DEVELOPMENT AUTHORITY BY-LAWS AND AMONG OTHER ITEMS ADOPTION OF THE ORGANIZATIONAL RESOLUTION.

By: Ruth Strickland

Seconded: LC Johnson

Vote: (Unanimous) (7-0) (Strickland, Johnson, Graveline, Saville, McLaughlin, Willey, Witkin)

There was a review of Tract Two property located across from the Forum which was presented by Mr. Woodward and Mrs. Wheeler.

ACTION ITEM

R2013-05-11

Consideration of Adoption of a Resolution approving the assignment of a real estate purchase agreement between the City of Peachtree Corners and the Downtown Development Authority and approval of real estate loan documents in connection with the acquisition of such property.

MOTION TO APPROVE RESOLUTION 2013-05-11.

By: Dan Graveline

Seconded: Mike McLaughlin

Vote: (Unanimous) (7-0) (Graveline, McLaughlin, Saville, Johnson, Strickland, Willey, Witkin)

It was determined that the next Downtown Development Authority Meeting will be held on Monday, May 20th at 11:30 AM.

ADJOURNMENT:

MOTION TO ADJOURN AT 1:40 PM.

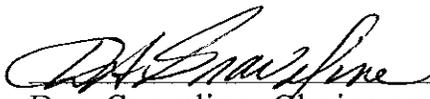
By: Dan Graveline

Seconded: Bob Saville

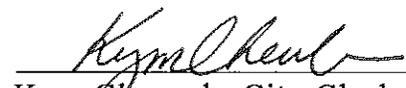
Vote: (Unanimous) (7-0) (Graveline, Saville, Johnson, McLaughlin, Strickland, Willey, Witkin)

Approved,

Attest:



Dan Graveline, Chairman



Kym Chereck, City Clerk