



**DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
JANUARY 16, 2018 at 11:00 AM**

The Downtown Development Authority (DDA) of the City of Peachtree Corners held a meeting at City Hall, 310 Technology Parkway, 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 - Absent
Board Member	Rob Binion - Absent
Board Member	Aaron Kappler - Absent
Director, Com. Dev.	Diana Wheeler
City Clerk	Kym Chereck
Deputy City Clerk	Rocio Monterrosa

MINUTES:

**MOTION TO APPROVE THE MINUTES FROM THE DECEMBER 11, 2017
DOWNTOWN DEVELOPMENT AUTHORITY MEETING (DDA).**

By: LC Johnson

Seconded: Bob Saville

Vote: (4-0) (Johnson, Saville, Graveline, Strickland)

OLD BUSINESS:

None

NEW BUSINESS:

1. R2018-001

Consideration of Approving the Purchase and Sale Contract (or assignment of the same) for the acquisition of 5.762 acres of land adjacent to the Town Center and authorizing the chairman (or his designee) to execute all necessary documents.

MOTION TO APPROVE R2018-001.

By: LC Johnson

Seconded: Bob Saville

Vote: (4-0) (Johnson, Saville, Graveline, Strickland)

2. R2018-002

Consideration of Approving the Intergovernmental Contract between the Downtown Development Authority and the City of Peachtree Corners for the purpose of financing the acquisition of the 5.762-acre land adjacent to the Town Center.

MOTION TO APPROVE R2018-002.

By: LC Johnson

Seconded: Ruth Strickland

Vote: (4-0) (Johnson, Strickland, Graveline, Saville)

- 3. Consideration of Approving the Bond Resolution associated with the Issuance of a 2018 series Revenue bond for the acquisition of the 5.762-acre land adjacent to the Town Center.**

MOTION TO APPROVE THE BOND RESOLUTION ASSOCIATED WITH THE ISSUANCE OF A 2018 SERIES REVENUE BOND FOR THE ACQUISITION OF THE 5.762 ACRE LAND ADJACENT TO THE TOWN CENTER.

By: Bob Saville

Seconded: Ruth Strickland

Vote: (4-0) (Saville, Strickland, Graveline, Johnson)

STAFF ITEMS:

There were no items from Staff.

COMMENTS FROM BOARD MEMBERS

Chairman Graveline stated that Bob Binion had turned in his letter of resignation.

ADJOURNMENT:

MOTION TO ADJOURN AT 11:40 PM.

By: Ruth Strickland

Seconded: Bob Saville

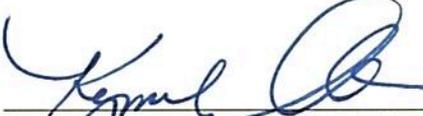
Vote: (4-0) (Strickland, Saville, Graveline, Johnson)

Approved:

Attest:



Dan Graveline, Chairman



Kymberly Chereck, City Clerk

