

## CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Minutes  
Tuesday, June 28, 2016 – 6:30pm  
Chamblee City Hall Conference Room  
5468 Peachtree Road, Chamblee, GA 30341

A regular meeting of the Chamblee Downtown Development Authority was held on Tuesday, June 28, 2016, at the Chamblee City Hall at 5468 Peachtree Road. Board members in attendance: David Carter, Ronni French, Van Pappas, Paige Perkins, and Brian Ray. Also attending were Board Counsel Dan McRae, Economic Development Manager Adam Causey and members of the public.

**Call to Order:** The meeting was called to order by Chairman David Carter at 6:30pm.

### **Approval of Minutes:**

Regular Meeting, May 24, 2016: **Motion by Van Pappas to approve the May 24, 2016 regular meeting minutes as submitted, seconded by Ronni French with Carter, French, Pappas, Perkins and Ray voting to approve.**

Executive Session, May 24, 2016: : **Motion by Ronni French to approve the May 24, 2016 regular meeting minutes as submitted, seconded by Van Pappas with Carter, French, Pappas, Perkins and Ray voting to approve.**

**Chairman's Report:** Because of the heavy agenda, Chairman Carter made no Chairman's report.

**Financial Report:** No major changes or transactions from previous report. Draft of Annual Audit has been received.

### **Old Business:**

Chamblee Atlanta (5211 Peachtree Boulevard) – Consideration of MOU: Dan McRae reviewed the MOU as rewritten following May meeting. He recommended that the term Class "A" Retail be changed to Commercial. The Amenities list was reviewed and approved. McRae also reviewed \*