



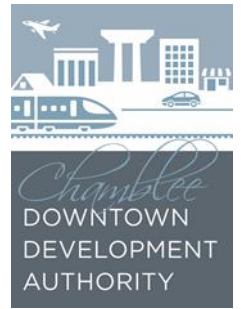
CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Summary

Tuesday, July 26, 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, July 26, 2016, at the Chamblee City Hall at 5468 Peachtree Road. Board members in attendance: David Carter, Van Pappas, Paige Perkins, Ronni French, Leslie Robson, John Boggs, and Brian Ray. Also attending were DDA Board Counsel Dan McRae, Economic Development Manager Adam Causey, City Administrator Jon Walker, city council members Brian Mock and John Mesa and members of the public.

A. DDA Board

1. Call to Order

The meeting was called to order by the Chair at 6:30pm.

2. Approval of Minutes

a. Regular Meeting, June 28, 2016

Motion by Brian Ray to approve the June 28, 2016 regular meeting minutes as submitted, seconded by Leslie Robson with Carter, French, Boggs, Pappas, Robson and Ray voting to approve.

b. Executive Session, June 28, 2016

Motion by Brian Ray to approve the June 28, 2016 executive session meeting minutes as submitted, seconded by Leslie Robson with Carter, French, Boggs, Pappas, Robson and Ray voting to approve.

c. Called Meeting, July 13, 2016

Motion by Brian Ray to approve the July 13, 2016 special meeting minutes as submitted, seconded by Leslie Robson with Carter, French, Boggs, Pappas, Robson and Ray voting to approve.

d. Executive Session, July 13, 2016

Motion by Brian Ray to approve the July 13, 2016 executive session special meeting minutes as submitted, seconded by Leslie Robson with Carter, French, Boggs, Pappas, Robson and Ray voting to approve.

3. Chairman's Report

4. Financial Report

5. Old Business

a. Chamblee Atlanta (5211 Peachtree Boulevard)

b. Malone on Peachtree (5251 Peachtree Boulevard) – MOU

Motion by Paige Perkins to approve a 35% annual benefit for 8 years, seconded by Leslie Robson with Carter, French, Boggs, Pappas, Perkins, Robson and Ray voting to approve.

6. New Business

- a. Façade Grant Request – 5362 Peachtree Road

Motion by Brian Ray to approve a \$5,000 façade grant, seconded by Leslie Robson with Carter, French, Pappas, Perkins and Ray voting to approve.

- b. Promotional Funds Request – BuHi CIRC tour

Motion by Brian Ray to approve a \$600 grant to We Love BuHi for the circulator shuttle on 8/27 & 9/24, seconded by Ronni French with Carter, French, Pappas, Perkins and Ray voting to approve.

- c. Planning retreat & FY2017 budget

B. Main Street Program

1. New Business

- a. Events update

C. Public Comment

- D. Executive Session pursuant to O.C.G.A. §50-14-3(b)(1) for the purpose of discussing or approving a real estate transaction**

Motion by Leslie Robson to enter into executive session for the purposes of discussing a real estate transaction, seconded by Van Pappas, with Carter, French, Pappas, Perkins and Ray voting to approve.

E. Adjourn

Motion by Van Pappas to adjourn, seconded by Ronni French, with Carter, French, Pappas, Perkins and Ray voting to approve.