



CHAMBLEE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting Agenda

Tuesday, February 28, 2017 - 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, February 28, 2017, at Chamblee City Hall at 5468 Peachtree Road. Board members in attendance: David Carter, Van Pappas, Paige Perkins, Leslie Robson, and Brian Ray. Also attending were Economic Development Manager Adam Causey, board counsel Dan McRae, 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, January 24, 2017

Motion by Van Pappas to approve the January 24, 2017 regular meeting minutes as submitted, seconded by Leslie Robson with Carter, Pappas, Robson, and Ray voting to approve.

b. Executive Session, January 24, 2017

Motion by Van Pappas to approve the January 24, 2017 executive session meeting minutes as submitted, seconded by Leslie Robson with Carter, Pappas, Robson, and Ray voting to approve.

c. Special Meeting, February 7, 2017

Motion by Van Pappas to approve the February 7, 2017 special meeting minutes with changes to the Trackside vote as discussed, seconded by Leslie Robson with Carter, Pappas, Robson, and Ray voting to approve.

3. Chairman's Report

(Paige Perkins joined the meeting.)

4. Financial Report

5. Old Business

a. Trackside MOU

- b. Proposal for financial services / new CPA
- c. Tables & Chairs lease amendment

Motion by Paige Perkins to direct Mr. Causey to use necessary legal means to remove illegally parked cars on the Tables & Chairs property, seconded by Van Pappas with Carter, Pappas, Perkins, Robson, and Ray voting to approve.

Motion by Van Pappas to defer the lease amendment to the March 2017 meeting, seconded by Leslie Robson with Carter, Perkins, Pappas, Ray, and Robson voting to approve.

6. New Business

- a. Creative Solar presentation – Russell Seifert
- b. Malone on Peachtree – Lenny Meltz
- c. Renaissance Plan funds & projects

Motion by Brian Ray to direct Mr. Causey to review the motion by City Council related to the “Renaissance Plan” funding and return with an update to the DDA, seconded by Leslie Robson with Carter, Perkins, Pappas, Ray, and Robson voting to approve.

- d. DDA appointments discussion

Motion by Van Pappas to recommend Robert Smith and Robert Pond as replacement appointments to the DDA Board, seconded by Leslie Robson with Carter, Perkins, Pappas, Ray, and Robson voting to approve.

- e. Sewer infrastructure discussion

B. Public Comment

Public comments were made by Mario Cambardella and Don Brooks.

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

D. Adjourn

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