



## 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. DDA Board

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting, January 24, 2017
  - b. Executive Session, January 24, 2017
  - c. Special Meeting, February 7, 2017
3. Chairman's Report
4. Financial Report
5. Old Business
  - a. Trackside MOU
  - b. Proposal for financial services / new CPA
  - c. Tables & Chairs lease amendment
6. New Business
  - a. Creative Solar presentation – Russell Seifert
  - b. Malone on Peachtree – Lenny Meltz
  - c. Renaissance Plan funds & projects
  - d. DDA appointments discussion
  - e. Sewer infrastructure discussion

### B. Public Comment

**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