



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL MINUTES

Tuesday, May 28, 2019
6:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Lee Merritt called the meeting to order at 6:02 PM, recognizing a quorum

PRESENT

Board Member David Still
Board Member Linda Nash
Board Member Brad Cox
Board Member DH Malcolm
Board Member Lee Merritt
Board Member Katrina Fellows

ABSENT

Board Member Greg Cantrell

Approval of Agenda

Motion to approve made by Board Member Cox, Seconded by Board Member Fellows.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Approval of Minutes

Motion to table made by Board Member Merritt, Seconded by Board Member Malcolm.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Approval of Regular Minutes from April 22, 2019

Approval of Executive Minutes from April 22, 2019

Downtown Development Business

Approve Financials

Motion to approve the financials as presented made by Board Member Cox,
Seconded by Board Member Nash.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

South Lawn Housing Update

Lisa Sherman provided an overview on the project status. She met with Evan Shaw and advised that pre-leasing information should come out in July, with the first units available in November; single family homes will be handled by Smith Douglas, who will handle both building and selling into early 2020.

Mainstreet Business

There was no Main Street Business

Other Business

There was no other business to discuss.

Citizen Comments

There were no citizen comments

Executive Session - Real Estate

Motion to enter Executive Session made by Board Member Nash, Seconded by Board Member Cox.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Motion to adjourn Executive Session made by Board Member Merritt, Seconded by Board Member Cox.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

In Public meeting, the following items were presented for votes:

Approval of the Parking Easement Intergovernmental Agreement with the City of Lawrenceville.

Motion made by Board Member Cox, Seconded by Board Member Malcolm.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Ratify the Purchase and Sale Agreement with 37 Atha Street.

Motion made by Board Member Nash, Seconded by Board Member Cox.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Approve Intergovernmental Agreement for 37 Atha Street

Motion to Approve made by Board Member Cox, Seconded by Board Member Malcolm.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Approve Property Sale Agreement for 250 McArthur Street

Motion to Approve made by Board Member Malcolm, Seconded by Board Member Still.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Ratify the Purchase Agreement for 206 South Perry Street for \$111,000.

Motion to Approve made by Board Member Still, Seconded by Board Member Malcolm.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Final Adjournment

Motion to Adjourn made by Board Member Still, Seconded by Board Member Malcolm.

Voting Yea: Board Member Still, Board Member Nash, Board Member Cox, Board Member Malcolm, Board Member Merritt, Board Member Fellows

Minute Signatures

Lee Merritt, Chairman

Lisa Sherman, Secretary