



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY - SPECIAL CALL AGENDA

Tuesday, October 04, 2022
6:30 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Approval of Agenda

Approval of Prior Meeting Minutes

- [1.](#) Approval of Regular Meeting Minutes for August 8, 2022 and September 12, 2022
- [2.](#) Approval of Executive Session Minutes for August 8, 2022 and September 12, 2022

Downtown Development Business

- [3.](#) October 2022 Treasurer's Report
- [4.](#) Intergovernmental Agreement with the City of Lawrenceville - 134 Northdale Road
- [5.](#) Façade Grant Update

Mainstreet Business

Other Business

Citizen Comments

Executive Session - Real Estate

Final Adjournment



LAWRENCEVILLE

GEORGIA

AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

Item:	Approval of Regular Meeting Minutes for August 8, 2022 and September 12, 2022
Department:	Downtown Development Authority
Date of Meeting:	Tuesday, October 4, 2022
Fiscal Impact:	none
Presented By:	Chairman Lee Merritt
Action Requested:	Approval of Regular Meeting Minutes for August 8, 2022 and September 12, 2022

Summary: Approval of Regular Meeting Minutes for August 8, 2022 and September 12, 2022



LAWRENCEVILLE

GEORGIA

AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

Item: Approval of Executive Session Minutes for August 8, 2022 and September 12, 2022

Department: Downtown Development Authority

Date of Meeting: Tuesday, October 4, 2022

Fiscal Impact: none

Presented By: Chairman Lee Merritt

Action Requested: Approval of Executive Session Minutes for August 8, 2022 and September 12, 2022

Summary: Approval of Executive Session Minutes for August 8, 2022 and September 12, 2022



LAWRENCEVILLE

GEORGIA

AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: October 2022 Treasurer's Report

Department: Downtown Development Authority

Date of Meeting: Tuesday, October 4, 2022

Fiscal Impact: none

Presented By: Katrina Fellows, Treasurer

Action Requested: October 2022 Treasurer's Report

Summary: October 2022 Treasurer's Report



LAWRENCEVILLE

GEORGIA

AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Intergovernmental Agreement with the City of Lawrenceville - 134 Northdale Road

Department: Downtown Development Authority

Date of Meeting: Tuesday, October 4, 2022

Fiscal Impact: none

Presented By: Lee Merritt and Barry Mock

Action Requested: Intergovernmental Agreement with the City of Lawrenceville - 134 Northdale Road

Summary: Intergovernmental Agreement with the City of Lawrenceville - 134 Northdale Road

Attachment:

- Intergovernmental Agreement with the City of Lawrenceville - 134 Northdale Road

INTERGOVERNMENTAL AGREEMENT

NORTHDALÉ PROPERTY

This INTERGOVERNMENTAL AGREEMENT ("IGA") is made and entered into as of the 26th day of September, 2022, by and between the CITY OF LAWRENCEVILLE, GEORGIA, a Georgia municipal corporation in the State of Georgia (the "City"), and the DOWNTOWN DEVELOPMENT AUTHORITY OF LAWRENCEVILLE, GEORGIA, a public corporation created and existing under the laws of the State of Georgia (the "DDA").

W I T N E S S E T H:

WHEREAS, the DDA was created pursuant to the provisions of Article IX, Section VI, Paragraph III of the Constitution of the State of Georgia, the Downtown Development Authorities Law of the State of Georgia, O.C.G.A. § 36-42-1, *et seq.*, as amended, and an activating resolution of the Council of the City of Lawrenceville, duly adopted on November 7, 1983, as amended, and is now existing and operating as a public body corporate and politic, and

WHEREAS, in order to encourage the development and revitalization of its downtown business district, the Mayor and Council of the City of Lawrenceville duly adopted the Resolution on November 7, 1983, creating the DDA and designating a geographic area to be known as the Downtown Development Area, which area has since been altered from time to time; and

WHEREAS, the City now desires to transfer certain funds to the DDA subject to certain terms and conditions, which funds will be to reimburse the DDA for expenses associated with the purchase of property for possible redevelopment purposes; and

WHEREAS, said property is located within the geographic boundaries of the Downtown Development Area, and the DDA is willing to accept the funds from the City subject to the terms and conditions of this Agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants set forth herein, the amounts set forth herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and the DDA do hereby agree as follows:

1. The City shall transfer to the DDA the amount of Two Hundred Twelve Thousand Dollars (\$212,000.00). The amount shall be transferred to the DDA upon the approval of this IGA by the City and the DDA, and said funds shall be used and repaid in accordance with the terms of this IGA.

2. The funds transferred in accordance with paragraph 1 of this IGA are as reimbursement for the purchase of property known as 134 Northdale Road, Lawrenceville, Georgia (Tax Parcel R5145 052). This property shall hereinafter be referred to as the Northdale

Property. The DDA may use the funds for any lawful purposes including but not limited to operating expenses and acquisition of other properties for redevelopment purposes.

3. The DDA shall continue to hold ownership to the Northdale Property.

4. Should the DDA sale, lease or otherwise transfer the Northdale Property for redevelopment purposes, the DDA shall pay to the City any amounts obtained by the DDA from the sale, lease or transfer of any portion of the property for redevelopment purposes less reasonable closing costs. It is understood and agreed that in the performance of the obligations of the DDA herein contained, any obligation for the payment of money to the City shall not constitute a general obligation of the DDA but shall be a limited obligation of the DDA, payable solely out of payments received by the DDA for the sale, lease or transfer of any portion of the Northdale Property.

5. This IGA and the rights and obligations of the parties hereto shall be governed, construed and interpreted according to the laws of the State of Georgia.

6. This IGA expresses the entire understanding and agreement between the parties hereto.

7. The invalidity of any one or more phrases, sentences, clauses or sections contained in this IGA shall not affect the remaining portions of this IGA or any part thereof.

8. This IGA may be executed in several counterparts, each of which shall be an original, and all of which shall constitute one and the same instrument.

9. No waiver, amendment, release, modification of this IGA shall be effective unless made in writing and executed by both parties hereto, and properly approved in accordance with the provisions of Georgia law.

CITY OF LAWRENCEVILLE, GEORGIA

Date Signed: _____

By: _____
David R. Still, Mayor

Attest _____
Karen Pierce, City Clerk

(City Seal)

**CITY OF LAWRENCEVILLE DOWNTOWN
DEVELOPMENT AUTHORITY**

Date Signed: _____

By _____
Chairman

Attest _____
Secretary

(Authority Seal)



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GEORGIA

AGENDA REPORT

MEETING: DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL

AGENDA CATEGORY: DOWNTOWN DEVELOPMENT AUTHORITY BUSINESS

Item: Façade Grant Update

Department: Downtown Development Authority

Date of Meeting: Tuesday, October 4, 2022

Fiscal Impact: none

Presented By: Jasmine Billings

Action Requested: Façade Grant Update

Summary: Façade Grant Update