

**CITY OF CUMMING DEVELOPMENT AUTHORITY AND
DOWNTOWN DEVELOPMENT AUTHORITY
100 MAIN STREET
GALLERY B, 2ND FLOOR
APRIL 22, 2019, 6:00 PM**

-AGENDA-

- I. Call to Order and Pledge of Allegiance: Chairman David Leathers
- II. Adopt Minutes of previous meeting.
- III. Consider Agenda for Adoption.
- IV. Old Business- None
- V. Executive Session
- VI. New Business.
 - A. Consider Hiring Property Manager for City Center
 - A1. **Add-on: Accept funding for Land Purchase**
 - A2. **Add-on: Purchase Land for City Center**
 - A3. **Add-on: Authorize Chairman to sign purchase contract**
- VII. Adjournment

**CITY OF CUMMING DEVELOPMENT AUTHORITY AND
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES**

There was a meeting of the City of Cumming Development Authority and Downtown Development Authority on Monday, April 22, 2019 at 6:00 P.M., in Gallery B, 2nd Floor of Cumming City Hall. Notice was given and properly posted as required by law. All appointed members of the Downtown Development were present with the exception of Lisa Hood Mason and Eric Bennett. Downtown Development Authority Chairman David Leathers called the meeting to order and led the pledge to the American Flag.

II. Adopt Minutes of Previous Meeting A motion was made by Brad Garmon and seconded by Jason Evans to adopt the minutes of the April 8, 2019 Called Meeting of the the Downtown Development Authority. The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent.

III. Consider Agenda for Adoption A motion was made by Jason Evans and seconded by Eric Kimbral to adopt the agenda as presented. The motion carried 4-0 with The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent.

IV. Old Business- (none)

V. Executive Session Chairman David Leathers announced there was a need to recess into Executive Session to discuss personnel and land purchase. A motion was made by Kelly Lamb and seconded by Brad Garmon to recess into Executive Session. The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent. After a brief Executive Session, a motion was made by Jason Evans and seconded by Kelly Lamb to reopen the regular meeting.

VI. New Business A motion was made by Jason Evans and seconded by Brad Garmon to amend the Agenda to read A. “Consider Hiring Property Manager for City Center”. The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent. A motion was made by Jason Evans and seconded by Brad Garmon to amend the agenda to add **A1. Accept funding for land purchase.** The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent. A motion was made by Jason Evans and seconded by Brad Garmon to add **A2. Purchase Land for City Center.** The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent. A motion was made by Jason Evans and seconded by Kelly Lamb to add **A3. Authorize Chairman to sign purchase contract.** The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent.

A. Consider Hiring Property Manager for the City Center. A motion was made by Brad Garmon and seconded by Kelly Lamb to hire Jennifer Thomas Archer as the Property Manager for the City Center. The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent.

A1. Add-on: Accept Funding for Land Purchase: A motion was made by Brad Garmon and seconded by Kelly Lamb to accept \$2.5 million from the City of Cumming General Fund to fund the purchase of additional land for the City Center. The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent.

A2. Add-on: Purchase Land for City Center: A motion was made by Jason Evans and seconded by Brad Garmon to purchase two (2) tracts of property totaling 14.86 acres with an appraised value of \$2.275 million. The purchase would require earnest money in the amount of \$300,000.00. The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent.

A3. Add-on: Authorize Chairman to sign Purchase Contract: A motion was made by Brad Garmon and seconded by Jason Evans to authorize Chairman David Leathers to sign the Purchase Contract on behalf of the Downtown Development Authority. The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent.

VII. Adjournment A motion was made by Kelly Lamb and seconded by Brad Garmon to adjourn the meeting. The motion carried 4-0 with Lisa Hood Mason and Eric Bennett absent.

CUMMING DEVELOPMENT AUTHORITY

DOWNTOWN DEVELOPMENT AUTHORITY

David Leathers, Chairman

Kelly Lamb, Vice Chair

Eric Bennett, Director

Brad Garmon, Director

Eric Kimbral, Director

Lisa Mason, Director

Linda Ledbetter, Director

Jason Evans, Director

Attest:

City Clerk