

**CITY OF CUMMING DEVELOPMENT AUTHORITY AND  
DOWNTOWN DEVELOPMENT AUTHORITY  
100 MAIN STREET  
CITY HALL COUNCIL CHAMBERS, 3rd FLOOR  
MAY 27, 2020, 6:00 PM**

**-AGENDA-**

- I. Call to Order and Pledge of Allegiance
- II. Adoption of Agenda
- III. Recognition of New Member and Swearing-In
- IV. Consideration of Minutes from Prior Meeting
- V. Consideration of Land Transaction: (DDA) Sexton Family Holdings & City Center
- VI. Romberg Realty
- VII. Executive Session (if needed)
- VIII. Adjournment

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

There was a joint meeting of the City of Cumming Development Authority and Downtown Development Authority on Wednesday, May 27, 2020 at 6:00 P.M., in the City Hall Council Chambers, 3rd Floor of Cumming City Hall. Notice was given and properly posted as required by law. All appointed members of the Downtown Development Authority and the Development Authority were present with the exception of Linda Ledbetter and Chairman David Leathers. Vice Chairman Kelly Lamb called the meeting to order and led the pledge to the American Flag.

**II. Adoption of Agenda:** A motion was made by Brad Garmon and seconded by Eric Kimbral to adopt the agenda. The motion carried 5-0 with Chairman Leathers and DA member Linda Ledbetter absent.

**III. Recognition of New Member and Swearing-In:** Ms. Pam Cape was introduced as the newly appointed member of the Downtown Development Authority replacing resigned Member David Evans. City Attorney Kevin Tallant administered the oath for the Swearing-In of New Member Pam Cape.

**IV. Consideration of Minutes from Prior Meeting:** A motion was made by Jason Evans and seconded by Brad Garmon to adopt the minutes of the November 11, 2019 meeting as presented. The motion carried 5-0 with Chairman Leathers and DA member Linda Ledbetter absent.

**V. Consideration of Land Transaction: (DDA) Sexton Family Holdings & City Center:** Chairman David Leathers joined the meeting, already in progress, at 6:25 pm.

City Attorney Kevin Tallant explained that the City is proposing a land swap with Sexton Family Holdings for a parcel adjacent to the Cumming City Center. Each parcel has been appraised by Pendley & Pendley Appraisers. The City's parcel appraised at \$12,400.00 and the Sexton Family Holdings parcel appraised at \$15,120.00. To compensate for the difference, the City agreed to remove the existing signage on their property, install a new monument sign and repaint the storefronts. After further discussion, a motion was made by Jason Evans and seconded by Brad Garmon to approve the Land Transaction Agreement with Sexton Family Holdings and authorize Chairman Leathers to sign the agreement and land deed. The motion carried 6-0.

**VI. Romberg Realty:** City Attorney Kevin Tallant explained that sometime during the early 1970's certain property located on Industrial Park Drive, off of Veterans Memorial Boulevard was conveyed to the Cumming Development Authority in order to issue a bond for the purchase of the property. Over the years the bond was paid in full but the property was never released by the Development Authority, therefore the 50-year title search still showed a cloud on the subject property. Attorney John Graham, representing Romberg Realty requested the Cumming Development Authority to quit-claim the property back to the property owner.

The City of Cumming and the developer of the Mashburn Property on the east side of Veterans Memorial Boulevard plan to construct a new City street connecting Buford Dam Road through its development and continuing across Veterans Memorial Boulevard onto Industrial Park Drive to its intersection with Castleberry Road. The City of Cumming will need approximately 1,121 square feet of right-of-way across this property. An agreement has been reached for the property owner to convey the necessary right-of-way for the new

road construction in exchange for the Cumming Development Authority to quit-claim the property allowing for them to obtain clear title. A motion was made by Brad Garmon and seconded by Pam Cape to authorize Chairman Leathers to sign the quit-claim deed on behalf of the Cumming Development Authority. The motion carried 6-0 with DA member Linda Ledbetter absent.

**VII. Executive Session** Chairman David Leathers announced there was no need for Executive Session.

**VIII. Adjournment** A motion was made by Kelly Lamb, seconded by Lisa Mason, and unanimously passed to adjourn the meeting.

**DOWNTOWN DEVELOPMENT AUTHORITY**

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**David Leathers, Chairman**

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**Kelly Lamb, Vice Chair**

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**Pam Cape, Member**

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**Brad Garmon, Member**

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**Eric Kimbral, Member**

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**Lisa Mason, Member**

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**Jason Evans, Member (DDA)**

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**Linda Ledbetter, Member (DA)**

**Attest:**

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**City Clerk**