

**CITY OF CUMMING  
DOWNTOWN DEVELOPMENT AUTHORITY  
100 MAIN STREET  
GALLERY B OF CITY HALL, 2ND FLOOR  
MAY 10, 2022, 6:00 PM**

**-AGENDA-**

- I. Call to Order and Pledge of Allegiance: Chairman
- II. Adoption of Minutes and Agenda
- III. Cumming City Center Financing Resolutions/ Actions
- IV. Adjournment

**CITY OF CUMMING  
DOWNTOWN DEVELOPMENT AUTHORITY  
MINUTES**

There was a Specially Called Meeting of the City of Cumming Downtown Development Authority on Tuesday, May 10, 2022 at 7:45 P.M., in Gallery B on 2<sup>nd</sup> floor of City Hall. Notice was given and properly posted as required by law. All appointed members of the Downtown Development Authority were present with the exception of Brad Garmon, and Lisa Mason. Chairman David Leathers called the meeting to order and led the pledge to the American Flag.

**II. Adoption of Minutes and Agenda:** A motion was made by Jason Evans and seconded by Kelly Lamb to adopt the minutes of the April 13, 2022 DDA meeting as well as the agenda as presented. The motion carried 5-0 with Brad Garmon and Lisa Mason absent.

**III. Cumming City Center Financing Resolutions/Action:** City Attorney Kevin Tallant presented the following resolution: **A RESOLUTION OF THE CITY OF CUMMING, GEORGIA, TO AUTHORIZE THE ENTERING INTO OF AN INTERGOVERNMENTAL INSTALLMENT SALE AGREEMENT WITH THE DOWNTOWN DEVELOPMENT AUTHORITY OF CUMMING, GEORGIA REGARDING CERTAIN UNDERTAKINGS INCLUDING, AMONG OTHER THINGS, THE COSTS OF ACQUIRING, CONSTRUCTING AND INSTALLING PUBLIC PARKS, PUBLIC ROADS, AN AMPHITHEATER, AND VARIOUS PARKING FACILITIES (MORE PARTICULARLY DEFINED IN THE INTERGOVERNMENTAL INSTALLMENT SALE AGREEMENT), AND THE COSTS OF ACQUIRING, CONSTRUCTING AND INSTALLING CERTAIN**

**BUILDINGS WHICH WILL BE LEASED TO PRIVATE BUSINESSES FOR USE AS RESTAURANT, RETAIL, AND OFFICE SPACE (MORE PARTICULARLY DESCRIBED IN THE INSTALLMENT SALE AGREEMENT; TO APPROVE THE ISSUANCE AND TERMS OF DOWNTOWN DEVELOPMENT AUTHORITY OF CUMMING, GEORGIA, GEORGIA TAX-EXEMPT REVENUE BOND (CUMMING CITY CENTER PROJECT), SERIES 2022A AND DOWNTOWN DEVELOPMENT AUTHORITY OF CUMMING, GEORGIA TAXABLE REVENUE BOND (CUMMING CITY CENTER PROJECT), SERIES 2022B TO FINANCE THE PROPOSED UNDERTAKINGS; AND FOR OTHER RELATED PURPOSES.**

A motion was made by Eric Kimbral and seconded by Susie Carr to authorize Chairman David Leathers to sign the resolution on behalf of the Downtown Development Authority. The motion carried 5-0 with members Brad Garmon and Lisa Mason absent.

**VI. Adjournment:** A motion was made by Kelly Lamb and seconded by Susie Carr to adjourn the meeting. The motion carried 5-0 with Brad Garmon, and Lisa Mason absent.

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**DOWNTOWN DEVELOPMENT AUTHORITY**

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**David Leathers, Chairman**

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**Kelly Lamb, Vice Chair**

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**Susie Carr, 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**

**Attest:**

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**City Clerk**