

**JOINT AUTHORITIES AND AGENCY DIRECTORS MEETING
CITY OF SNELLVILLE, GA
MEETING NOTICE
Agenda**

TYPE OF MEETING

- ☐ SPECIALLY CALLED
☒ REGULAR MONTHLY MEETING
☐ CALLED

**(X) A QUORUM OF THE MEMBERS OF THE FOLLOWING PUBLIC
AGENCIES MAY BE IN ATTENDANCE AT THIS MEETING:**

- (X) MAYOR & COUNCIL**
(X) DOWNTOWN DEVELOPMENT AUTHORITY OF SNELLVILLE
(X) DEVELOPMENT AUTHORITY OF SNELLVILLE
(X) URBAN REDEVELOPMENT AGENCY OF SNELLVILLE

DATE OF NOTICE: Tuesday, February 19, 2019
DATE OF MEETING: Thursday, February 21, 2019

TIME OF MEETING: 4:30 PM
LOCATION: Snellville City Hall, Conference Room 145

AGENDA:

I. CALL TO ORDER

II. MINUTES and FINANCIAL REPORT

- A. Urban Redevelopment Agency (approximate City Fund balance \$16,437)
- B. Development Authority (approximate UCBI balance \$19,474)
- C. Downtown Development Authority (Financial Report)

III. INVITED GUESTS

- A. Presentation of STAT Board Retreat Action Items, Kelly McAloon
(Discussion of Business Development Communications/Business Outreach intern program)
- B. Discussion of Development of a Youth/Recreation Center, Karen Foote, LEAADS (URA)
- C. Consideration of Application for Board Appointment from Rafiq Unaki and Cindy Reynolds

IV. OLD BUSINESS

- A. Update on Cobblestone Property Purchase (DDA) and Towne Center/Post Office
- B. Consideration of Property Management Companies (DDA)
- C. Discussion of Transit & 5G Initiative (DAS)
(Consideration of UGA Intern Shared by DAS and URA)
- D. Discussion about GarageWorx

V. NEW BUSINESS

- A. Election of Secretary (DDA)
- B. Election of Chair, Vice-Chair, Secretary for DAS.
- C. Review and Discussion of Accountant and Bookkeeper Proposals (DDA)
- D. Discussion about Joint Work Session Meeting with Mayor and Council Members (March 11)
to Discuss Next Steps regarding the Towne Center

VI. EXECUTIVE SESSION

VII. ANNOUNCEMENTS

Joint meeting with Mayor and Council Members: March 11 at 5:30 at City Hall, Room 145
The next regular meeting is on March 21, 2019.
The Mid-Year Check-in Planning Retreat is scheduled for June 13, 2019 at 4:30 PM.

3:30 [Prior to the Joint meeting] A group of the DDA Directors will meet with Jennifer Jones, JLL, to discuss their property management proposal.

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

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NOTIFICATION:

GWINNETT DAILY POST	10:45 AM	01/19/2019
ATLANTA JOURNAL "GWINNETT EXTRA	10:45 AM	01/19/2019

As set forth in the Americans with Disabilities Act of 1992, the City of Snellville does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Butch Sanders, 2342 Oak Road, Snellville, Georgia 30078 has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

The City of Snellville will assist citizens with special needs given proper notice (seven working days). Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of the City of Snellville should be directed to ADA Coordinator, 2342 Oak Road, Snellville, Georgia 30078, telephone number 770-985-3503.

EXECUTIVE SESSION

An Executive session may be called to discuss pending and/or potential litigation, settlement claims, administrative proceedings or other judicial actions, which is exempt from the open meetings act pursuant to O.C.G.A. section 50-14-2-(1). Further, discussion may include future acquisition, disposition, contract to purchase, and lease of real estate, which is excluded from the open meetings act pursuant to O.C.G.A. section 50-14-3-(4). Upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee, which is excluded pursuant to O.C.G.A. section 50-14-3-(6).