

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

TYPE OF MEETING

- () SPECIAL CALLED
(X) 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, August 20, 2019
DATE OF MEETING: Thursday, August 22, 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. OLD BUSINESS

- A. Presentation and Discussion by Karen Foote, LEAADS Director
- B. Discussion Regarding Potential Creation of a Youth Center. (DAS & URA)
- C. Discussion Regarding Cobblestone Office Park. (DDA)
 - 1. Financial Reporting.
 - 2. Capital Budget for Remainder of 2019.

IV. NEW BUSINESS

- A. Election of DAS Chair and Authorization to Update Checking Account Authority.
- B. Election of URA Secretary.
- C. Consideration of Director Nomination – Lori-Ann Spears. (DAS, URA)
- D. Conversation Regarding Towne Center Next Steps and Messaging.
- E. Discussion of the Joint Planning Retreat Summary.
- F. Discussion of Redevelopment Peer Tour Take-Aways.

V. ANNOUNCEMENTS

The next regular meeting is scheduled of September 19, 2019 at 4:30 PM.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

NOTIFICATION:

GWINNETT DAILY POST	1:00 PM	08/20/2019
ATLANTA JOURNAL "GWINNETT EXTRA	1:00 PM	08/20/2019

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

(over)

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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).