

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

Agenda

TYPE OF MEETING

- () SPECIALLY 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, February 13, 2018
DATE OF MEETING: Thursday, February 15, 2018

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

AGENDA:

I. CALL TO ORDER

II. MINUTES and FINANCIAL REPORT

- A. Urban Redevelopment Agency
- B. Development Authority
- C. Downtown Development Authority

III. OLD BUSINESS

- A. Discussion of Towne Center.
 - 1. Discussion of Dispensation of Rents/Payment of Expenses.
- B. Discussion of Phase II for Wayfinding Initiative. (DDA)
 - 1. Discussion of Hwy. 124 monument location.

IV. NEW BUSINESS

- A. Action on Invoice from Butler Snow. (DDA)
- B. Discussion of Tactical Urbanism Grant program.
- C. Discussion on Director Training.
- D. Discussion of Authority and Agency Funding.
- E. Discussion of next Joint Meeting Date (May 17, 2018).

V. ANNOUNCEMENTS

- VI. The next regular joint meeting is on March 21, 2017.

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT

NOTIFICATION:

GWINNETT DAILY POST	11:00 AM	02/13/2018
ATLANTA JOURNAL "GWINNETT EXTRA	11:00 AM	02/13/2018

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

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of the City of Snellville should be directed to ADA Coordinator, 2342 Oak Road, Snellville, Georgia 30078, telephone number 770-985-3503.

EXECUTIVE SESSION

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). 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). Execution session may be called to authorize negotiations to purchase, dispose of, or lease property; authorize the ordering of an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of, or lease real estate subject to approval in subsequent public vote, which is excluded from the Open Meetings Act pursuant to Section 50-14-3(b)(1)(C).