DOWNTOWN DEVELOPMENT AUTHORITY DIRECTORS MEETING CITY OF SNELLVILLE, GA MEETING MINUTES

Wednesday, May 21, 2025

<u>Members</u>: Don Britt, Chair; Norman Carter, Jr., Emmett Clower, and Jamey Toney were present. Dan LeClair, Deborah Jones, and Rafiq Ukani were absent.

<u>Guests</u>: Matt Pepper, City Manager; Mercy Montgomery, Assistant City Manager; Jan Harris, Downtown Development Director; Angie Strickland, Cobblestone Office Park Property Manager; Jay Crowley, City Attorney; and Ramon Gonzalez, Thrive Co-Founder and CEO

CALL TO ORDER

Mr. Britt called the meeting to order at 4:00 PM.

MINUTES

Mr. Clower made a motion, seconded by Mr. Carter, to approve the minutes for the meeting held on April 16, 2025. Four (4) in favor and zero (0) opposed, motion approved.

REPORTS

- A. Financial Report Ms. Montgomery provided the financial report for April, 2025.
- B. Cobblestone Report Ms. Strickland provided a report on the Cobblestone Property.
- C. The Grove Report Ms. Montgomery provided a report on the Grove project.

NEW BUSINESS

None

OLD BUSINESS

None

EXECUTIVE SESSION

Mr. Britt read the closed meeting notice into the record as follows:

- 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 a subsequent public vote, which is excluded from the Open Meetings Act pursuant to Section 50-14-3(b)(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(b)(2).

Mr. Clower made a motion, seconded by Mr. Toney to enter the Executive Session. Four (4) in favor and zero (0) opposed.

The board entered into Executive Session at 4:20 PM.

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Mr. Clower made a motion, seconded by Mr. Toney to exit the Executive Session. Four (4) in favor and zero (0) opposed.

The board exited Executive Session at 4:47 PM.

Mr. Toney made a motion, seconded by Mr. Clower to amend the agenda to add two items: (1) discussion of a request by Thrive OC Snellville, LLC for a first amendment to the lease agreement, and (2) discussion of a salary increase for an employee. Four (4) in favor and zero (0) opposed.

Mr. Clower made a motion, seconded by Mr. Toney, to approve the first amendment to the lease agreement with Thrive OC Snellville, LLC. Four (4) in favor and zero (0) opposed.

Mr. Toney made a motion, seconded by Mr. Clower to approve a 9% increase to Cobblestone Office Park Property Manager Angie Strickland's base salary. Four (4) in favor and zero (0) opposed.

ANNOUNCEMENTS

The next regular meeting is scheduled for Wednesday, June 18th at 4 PM at City Hall.

PUBLIC COMMENTS

None

ADJOURNMENT

Mr. Carter made a motion, seconded by Mr. Toney, to adjourn. Four (4) in favor and zero (0) opposed, motion approved.

The meeting adjourned at 4:55 PM.

Approved as presented.

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Downtown Development Authority, Chair	Secretary