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

July 10, 2023

Members: Don Britt, Chair; Emmett Clower, Vice-Chairman; Dan LeClair, Deborah Jones, and Dave Emanuel. Rafiq Ukani and Jamey Toney were absent.

Guests: Butch Sanders, City Manager; Matthew Pepper, Assistant City Manager.

CALL TO ORDER

Mr. Britt called the meeting to order at 4:01 PM.

NEW BUSINESS

Consideration and Action on The Market Construction Contract with the General Conditions Form The Authority members reviewed the construction contract for the proposed market building at The Grove at Towne Center.

Mr. Clower made a motion, seconded by Mr. LeClair, that the Authority authorize Don Britt, Chairman, to execute the construction contract with SmithBuilt Construction Group for \$5,314,000 to build the exterior shell of the Market building at The Grove at Towne Center. Five (5) in favor and zero (0) opposed.

ADJOURNMENT

Mr. Emanuel made a motion, seconded by Mr. LeClair, to adjourn. Five (5) in favor and zero (0) opposed, motion approved. The meeting adjourned at 4:14 PM.

Approved as presented.

Downtown Development Authority, Chair Secretary