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

September 7, 2022

<u>Members</u>: Don Britt, Chairman; Dave Emanuel, Emmett Clower, Deborah Jones, Dan LeClair and Rafiq Ukani. Billy Franklin was absent.

Guests: Matthew Pepper, Assistant City Manager.

CALL TO ORDER

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

EXECUTIVE SESSION

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

• 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. Emanuel, to enter the Executive Session. Six (6) in favor and zero (0) opposed.

The meeting recessed at 4:01 PM.

The meeting reconvened at 4:20 PM.

Mr. Clower made a motion, seconded by Mr. Emanuel, to increase Angie Strickland's base salary by \$4,000 effective immediately. Six (6) in favor and zero (0) opposed.

ADJOURNMENT

Mr. Emanuel made a motion, seconded by Mr. Ukani, to adjourn. Six (6) in favor and zero (0) opposed, motion approved. The meeting adjourned at 4:23 PM.

Approved as presented.

Downtown Development Authority, Chair

Secretary