

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

December 15, 2021

Members: Billy Franklin, Vice Chairman; Dave Emanuel, Emmett Clower, Deborah Jones, and Rafiq Ukani. Don Britt and Dan LeClair were absent.

Guests: Angie Strickland, Cobblestone Property Manager; Matthew Pepper, Assistant City Manager.

CALL TO ORDER

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

APPROVAL OF MINUTES

Mr. Emanuel made a motion, seconded by Mr. Clower, to approve the minutes for the meeting held on November 17, 2021. Five (5) in favor and zero (0) opposed, motion approved.

REPORTS

Financial Report

Mr. LeClair was not present at the meeting and therefore unable to provide the financial report.

Cobblestone Report

Ms. Strickland provided a report on the Cobblestone Office Park.

The Grove Report

Mr. Pepper provided a report on the Grove project.

OLD BUSINESS

Cobblestone Improvements

In response to Ms. Strickland's report, the Authority decided to complete remodels of the following suites: C-201, E-200, C-207, D-100. Ms. Strickland will begin contacting contractors to complete the work.

DDA Liability Insurance Policy

The Authority reviewed the liability insurance documentation.

Mr. Emanuel made a motion, seconded by Ms. Jones, to accept the terms for the liability insurance for the Cobblestone property. Five (5) in favor and zero (0) opposed, motion approved.

NEW BUSINESS

None.

EXECUTIVE SESSION

None

ANNOUNCEMENTS

None

PUBLIC COMMENTS

None


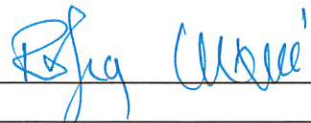
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ADJOURNMENT

Mr. Clower made a motion, seconded by Mr. Ukani, to adjourn. Five (5) in favor and zero (0) opposed, motion approved. The meeting adjourned at 4:40 PM.

The Authority members visited the Cobblestone Office Park with Angie Strickland.

Approved as presented.

 _____ Downtown Development Authority, Chair	 _____ Secretary
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