

**JOINT AUTHORITIES AND AGENCY DIRECTORS MEETING
CITY OF SNELLVILLE, GA
SPECIAL CALLED MEETING MINUTES**

March 11, 2019

I. CALL TO ORDER

The Joint meeting of the authorities, agency and Mayor and Council was called to order at 5:34 by Mayor Bender on behalf of the joint authorities and agency Directors. The Directors present for the DDA included Don Britt, Matt Czarick, Bill Kingsbury and Dave Emanuel. A quorum was present. A quorum of the sitting DAS Directors included Deborah Jones, Mark Berens and Dave Emanuel. The URA was also represented by a quorum including Nick Kirkland, Deborah Jones, Mark Beren and Dave Emanuel.

II. NEW BUSINESS

A. Discussion of Next Steps with Mayor and Council Members. The Mayor and Council Members discussed several topics of interest related to the Towne Center. Don Britt updated those present on the status of the Cobblestone Office Park purchase. Dave Emanuel talked about the consideration that the majority of leases are short-term, one-year. Bill and the other Directors talked about the physical property report. Don shared with those present about the interns that have been hired by STAT and the DDA, and the DAS and URA. Don discussed that STAT and the DDA Directors are seeking to develop a business communication and outreach program. Don mentioned his discussions with the SBDC (Small Business Development Center) Director and Aysha Cooper, Consultant. Mayor Bender updated the Directors on the status of the Post Office acquisition process. Butch Sander, City Manager, talked about the progress and status of the renovation of room 242 in City Hall. City Attorney, Mr. Powell, talked about the ongoing bond process.

Mayor Bender Called for an Executive Session. The Council members affirmed the call for executive session. The authority and agency directors were invited to stay for the conversation. Execution session was adjourned at 6:31.

The Regular Work Session continued and the business of the regular session was picked up. The Directors were invited to stay for the Work Session.

III. ANNOUNCEMENTS

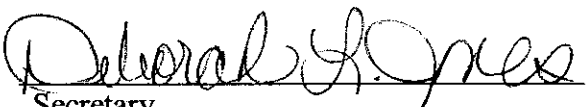
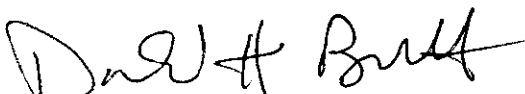
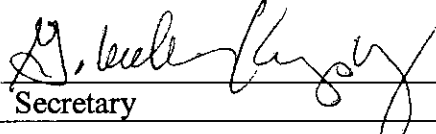
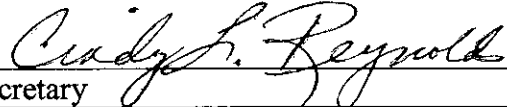
The next regular meeting is on March 21, 2019.

The Mid-Year Check-in Planning Retreat is scheduled for June 13, 2019 at 4:30 PM.

IV. ADJOURNMENT

The DDA, DAS and URA Directors were invited to stay for the Work Session. The joint Towne Center conversation was adjourned at 6:31 PM.

Approved as presented.

 Development Authority of Snellville, Chair	 Secretary
 Downtown Development Authority, Chair	 Secretary
 Urban Redevelopment Agency, Chair	 Secretary