

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

April 18, 2019

I. CALL TO ORDER

Chairman Britt called the meeting to order at 4:31 P.M.

Present were: Chairman Don Britt and Directors Bill Kingsbury, Allen Ukani, Dan LeClair, Billy Franklin and Dave Emanuel.

II. OLD BUSINESS

A. Discussion of Management and Leasing Consideration for Cobblestone Office Park. – Chairman Britt led a discussion of management and leasing options for the pending purchase of Cobblestone Office Park.

On motion of Director Emanuel, and second of Director LeClair the board voted 6-0 in favor to authorize the Chair to enter into negotiations with Angie Strickland and Kevin Clark for management and maintenance services at Cobblestone once acquired by the DDA

Also, motion of Kingsbury and second of Franklin authorized Chairman Britt to communicate with potential leasing agents for the property and have legal counsel to review and update the lease document currently being used. Vote was 6-0 in favor.

B. Consideration of LEAADS Lease for Suite D, 2385 Clower Street. – After Board discussion of the proposed lease agreement with L.E.A.A.D.S.; Director LeClair motioned to approve the lease with the addition of a \$10.00/year change, second by Director Franklin; vote 6-0 in favor.

Respectfully submitted,
James C. Sanders, Jr.

III. ANNOUNCEMENTS

There is a tentatively planned Special Called meeting on May 13 at 6:00 PM.

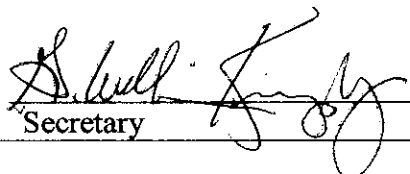
The next regular meeting is on May 16, 2019.

The Mid-Year Check-In Planning Retreat is scheduled for June 13, 2019 at 4:30 PM. There will not be a regular June Joint Authorities meeting.

IV. ADJOURNMENT

With motion of Emanuel and second of Franklin, vote of 6-0 in favor adjourned the meeting at 5:10 P.M.

Approved as presented.

 Development Authority of Snellville, Chair	 Secretary
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