

SPECIAL CALLED JOINT MEETING OF MAYOR AND COUNCIL AND DOWNTOWN DEVELOPMENT AUTHORITY CITY OF SNELLVILLE, GEORGIA THURSDAY, MAY 13, 2021

Present: Mayor Pro Tem Dave Emanuel, Council Members Solange Destang, Cristy Lenski, Gretchen Schulz, and Tod Warner. (Mayor Barbara Bender was absent.) Also present City Attorney Chuck Ross with Powell and Edwards Attorneys at Law, Assistant Chief Greg Perry, Economic Development Manager Eric Van Otteren and City Clerk Melisa Arnold. (City Manager Butch Sanders was absent.)

Downtown Development Authority Present: Chair Don Britt, Secretary Rafiq Ukani, Board Members Dave Emanuel, Emmett Clower and Dan LeClair. (Board Member Billy Franklin was absent.)

Mayor Barbara Bender was absent so Mayor Pro Tem Dave Emanuel chaired the meeting for the City of Snellville.

CALL TO ORDER

Mayor Pro Tem Dave Emanuel and Chair Don Britt called the meeting to order at 6:30 p.m.

Mr. Bill Camp, the Underwriter with Raymond James, was present. He gave a pricing summary presentation for the Taxable Revenue Bonds Series 2021A and Revenue Bonds Series 2021B.

Consideration and Action on Downtown Development Authority Approval Bond Resolution [Britt]

Board Member Emmett Clower made a motion that the Directors of the Downtown Development Authority of Snellville approve the Series 2021A and Series 2021B Bond Resolutions as presented and authorize the Chair to execute the documents, 2nd by Board Member Rafiq Ukani, voted 5 in favor and 0 opposed, motion approved.

Consideration and Action on Downtown Development Authority to Appoint Authorized City Representatives [Britt]

Board Member Emmett Clower made a motion that the Downtown Development Authority hereby appoints the City Manager, James "Butch" Sanders and City Clerk, Melisa Arnold, City of Snellville to act as agents for the Downtown Development Authority of Snellville, Georgia and carry out all responsibilities as defined in the Intergovernmental Agreement for the Construction, Development, and Operation of Certain Components of The Grove at The Towne Center in the City of Snellville (dated April 12, 2021) and serve as the Agent for Construction Contracts as outlined in Section 5.4 Agency for Construction Contracts, 2nd by Board Member Rafiq Ukani; voted 5 in favor and 0 opposed, motion approved.

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Consideration and Action on Mayor and Council Approval of Supplemental Pricing Resolution [Emanuel]

Council Member Tod Warner made a motion that the Mayor and Council of the City of Snellville approve the Series 2021A and Series 2021B Pricing Resolutions as presented and authorize the Mayor Pro Tem to execute the documents, 2nd by Council Member Lenski; voted 5 in favor and 0 opposed, motion approved.

ADJOURNMENT

DDA Board Member Dan LeClair made a motion to adjoin the joint meeting, 2nd by Board Member Rafiq Ukani; voted 4 in favor and 0 opposed, motion approved. The meeting adjourned at 6:44 p.m.

Don Britt, Chair

Downtown Development Authority

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Rafiq Ukani, Secretary

Downtown Development Authority

Dave Emanuel, Mayor Pro Tem

City of Snellville

Melisa Arnold, City Clerk

City of Snellville