



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY SUMMARY MEETING MINUTES

Rusty Paul, Chair
John Paulson
Steve Soteres
Chris Burnett
Jody Reichel
Tibby DeJulio
Andy Bauman

Tuesday, June 1, 2021

Special Called Meeting

6:00 PM

The June 1, 2021 Public Facilities Authority Special Called Meeting will be held in person in the Studio Theatre at Sandy Springs City Hall (1 Galambos Way, Sandy Springs, GA 30328).

Live-stream: **Public Meeting Portal (CivicClerk):** <https://sandyspringsga.civicclerk.com>
Zoom Webinar: <http://spr.gs/2021mcc1>

Teleconference: **Phone:** (646) 558-8656 **Webinar ID:** 815 5716 7823

1. **PFA2021-007 CALL TO ORDER** - Chair Rusty Paul

Chairperson Rusty Paul called the meeting to order at 6:00 p.m.

2. **PFA2021-008 ROLL CALL** - Secretary

Members Present: Rusty Paul - Chairperson, Member Andrew Bauman, Member Chris Burnett, Member Jody Reichel, Member John Paulson, Member Tibby DeJulio, Member Steve Soteres

3. **PFA2021-010 APPROVAL OF MEETING AGENDA**

A motion was made by Council Member Tibby DeJulio, seconded by Council Member Chris Burnett, to approve the meeting agenda. The motion carried by unanimous vote.

4. **PFA2021-011 Approval of the February 2, 2021 Public Facilities Authority Meeting Minutes**

A motion was made by Council Member John Paulson, seconded by Council Member Jody Reichel, to approve the February 2, 2021 Public Facilities Authority Meeting minutes. The motion carried by unanimous vote.

NEW BUSINESS

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in a public meeting, or who have questions regarding the accessibility of the meeting or facilities should contact the City Clerk at 770-730-5600 promptly for assistance. The City will make reasonable accommodations for those persons.

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5. **PFA2021-012** Request for Public Facilities Authority Members Consideration of a Resolution to Clarify Its Intentions with Respect to a Public Safety Facility
(Presented by Andrea Surratt, General Manager)

A motion was made by Council Member John Paulson, seconded by Council Member Steve Soteres, to approve the request for Public Facilities Authority Members Consideration of a Resolution to Clarify Its Intentions with Respect to a Public Safety Facility. The motion carried by unanimous vote.

6. **PFA2021-013 ADJOURNMENT**

A motion was made by Council Member Tibby DeJulio, seconded by Council Member Jody Reichel, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 6:05 p.m.

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