

Special Called Public Facilities Authority (PFA) Meeting of the Sandy Springs was held on Tuesday, February 15, 2022 at 6:00 p.m., Chair Rusty Paul presiding.

Rabbi Spike Anderson, Chaplain, Sandy Springs Police Dart provided the invocation.

I. CALL TO ORDER - Chair

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

II. ROLL CALL - Secretary

Members Present: Member Andrew Bauman, Member Tibby DeJulio, Member Melody Kelley, Member Melissa Mular, Member Rusty Paul, Member John Paulson, Member Jody Reichel

III. Approval of Meeting Agenda

Motion and vote. A motion was made by Member Tibby DeJulio, seconded by Member Melody Kelley, to approve the meeting agenda. The motion carried by unanimous vote.

IV. Approval of the Public Facilities Authority Meeting Minutes

PFA2022-01 Approval of the December 7, 2021 Public Facilities Authority Meeting Minutes

Motion and vote. A motion was made by Member Jody Reichel, seconded by Member Melody Kelley, to approve the December 7, 2021 Public Facilities Authority meeting minutes. The motion carried by unanimous vote.

V. NEW BUSINESS

PFA2022-04 Request for Public Facilities Authority Consideration of the Appointment of Officers of the Public Facilities Authority

Motion and vote. A motion was made by Member Jody Reichel, seconded by Member Tibby DeJulio, to approve the appointment of officers of the Public Facilities Authority, including Rusty Paul as Chair, Tibby DeJulio as Vice Chair, the City Clerk, Raquel Gonzalez, as Secretary; and the Toni Jo Howard, the City Finance Director, as Treasurer. The motion carried by unanimous vote.

PFA Resolution No. 2022-02-01

PFA2022-05 Request for Public Facilities Authority Consideration of the Appointment the City Manager as the General Manager of the City of Sandy Springs Public Facilities Authority

Motion and vote. A motion was made by Member John Paulson, seconded by Member Melody Kelley, to appoint the City Manager, Eden Freeman, as the General Manager of the City of Sandy Springs Public Facilities Authority. The motion carried by unanimous vote.

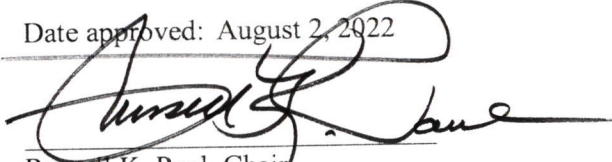
PFA Resolution No. 2022-02-02

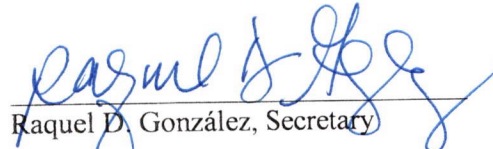
VI. ADJOURNMENT

Motion and vote. A motion was made by Member Tibby DeJulio, seconded by Member Melody Kelley, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 6:08 p.m.

Date approved: August 2, 2022


Russell K. Paul, Chair


Raquel D. González, Secretary