

**AGENDA FOR REGULAR MEETING AND ANNUAL MEETING OF THE
CITY OF SANDY SPRINGS DEVELOPMENT AUTHORITY**

City of Sandy Springs Boardroom
January 9, 2014
9:00 A.M.

- I. ROLL CALL**
- II. READING AND APPROVAL OF MINUTES FROM MEETING HELD MAY 21, 2013**
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
 - A. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
 - B. BUSINESS RELATING TO THE ISSUANCE OF DEVELOPMENT AUTHORITY REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$15,300,000 TO REFINANCE INDEBTEDNESS RELATED TO CERTAIN EDUCATIONAL FACILITIES AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT AND INDUCEMENT AGREEMENT WITH THE WEBER SCHOOL – DORIS AND ALEX WEBER JEWISH COMMUNITY HIGH SCHOOL, INC. AND FOR RELATED PURPOSES
 - 1. Presentation summarizing bond transaction by Ken Pollock, Bond Counsel, and representatives of The Weber School and discussion led by Chairman or Vice Chairman of Authority
 - 2. Consideration of fee to be charged by Authority for bond financing
 - C. CONSIDER DATES FOR MEETINGS IN 2014
 - D. OTHER NEW BUSINESS
- V. ADJOURN**