

Special Called Meeting of the Public Facilities Authority was held at Sandy Springs City Hall, 7840 Roswell Road, Building 500, Sandy Springs, Georgia, 30350, on June 2, 2015, at 6:48 p.m.

Call to order

Chairman Rusty Paul called the meeting to order at 6:48 p.m.

Roll call

City Clerk Michael Casey called the roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Ken Dishman, Member Graham McDonald, Member Gabriel Sterling, Member Tibby DeJulio, and Member Andy Bauman were present.

Approval of the Meeting Agenda

Motion and Vote: Member Gabriel Sterling moved to approve the June 2, 2015, Public Facilities Authority agenda. Member John Paulson seconded the motion. The motion carried unanimously.

New Business

1. PFA-15-01 Approval of a Lease Agreement between the Sandy Springs Public Facilities Authority and CH Realty IV/MK, L.L.C. for space located at 4410 Bankers Circle, Suite A, Atlanta, GA 30360

City Manager John McDonough stated this item was briefed by Police Chief DeSimone at the last City Council meeting. This item is related to the Police Department renting the space located off Winters Chapel Road at Bankers Circle. Since the contract is for more than one year, it requires action by the Public Facilities Authority. The lease will be paid from the Police Department's asset forfeiture fund. The facility will be used for Police Department training needs.

Motion and Vote: Member DeJulio moved to approve Agenda Item No. PFA-15-01, a Lease Agreement between the Sandy Springs Public Facilities Authority and CH Realty IV/MK, L.L.C. for space located at 4410 Bankers Circle, Suite A, Atlanta, GA 30360. Member Dishman seconded the motion. The motion carried unanimously.

Adjournment

Motion and Vote: Member Sterling moved to adjourn the meeting. Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 7:33 p.m.

Date Approved: June 6, 2017

Russell K. Paul, Chair

Michael D. Casey, Secretary