



CITY COUNCIL

Rusty Paul, Mayor

John Paulson – District 1
Ken Dishman – District 2
VACANT – District 3
Gabriel Sterling – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, April 19, 2016

Public Facilities Authority

7:00 PM

SPECIAL CALLED MEETING OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (THE “AUTHORITY”)

City Council Chambers

CALL TO ORDER – Mayor Rusty Paul

ROLL CALL – City Clerk

NEW BUSINESS

1. **PFA-16-01** Approval of Authority minutes from the October 20, 2015 meeting
2. **PFA-16-02** Consideration and adoption of a Resolution of the City of Sandy Springs Public Facilities Authority to approve : (A) Master Lease Agreement by and Between the City of Sandy Springs Public Facilities Authority (“Authority”), as Lessor, and Sandy Springs City Center, LLC (“Developer”), as Lessee; (B) Declaration of Parking Easements and Cost Sharing Agreement made by the Authority with Consent by Developer; and (C) Master Declaration of Covenants, Conditions and Restrictions made by the Authority; all as Contemplated by that certain Real Estate Acquisition Agreement Between the City of Sandy Springs, Georgia and Developer Concerning City Springs, Approved by City Council on August 18, 2015.
(Presentation led by Jim Woodward, Bond Counsel)

OTHER BUSINESS

3. **PFA-16-03** None at this time



ADJOURNMENT

4. **PFA-16-04** Adjournment