

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 April 19, 2016, at 8:21 p.m.

CALL TO ORDER

Chairman Rusty Paul called the meeting to order at 8:21 p.m.

ROLL CALL

City Clerk Michael Casey called roll.

Authority Members Present: Chairman Rusty Paul, Member John Paulson, Member Ken Dishman, Member Gabriel Sterling, Member Tibby DeJulio, and Member Andy Bauman were present. Council District 3 Seat is vacant.

Motion and Vote: Member Sterling moved to approve the Public Facilities Authority Agenda for the April 19, 2016 meeting. Member Dishman seconded the motion. The motion carried unanimously.

NEW BUSINESS

1. **PFA16-01** Approval of Authority minutes from October 20, 2015 meeting

Motion and Vote: Member Sterling moved to approve the October 20, 2015, Public Facilities Authority meeting minutes. Member Paulson seconded the motion. The motion carried unanimously.

2. **PFA16-02** 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 City Attorney, Wendell Willard)

City Attorney Wendell Willard stated staff is requesting these documents be approved by the Authority. These are the same documents that were approved in Council's capacity earlier this evening. The documents will become effective with the future transfer of all the property known as City Springs from the City of Sandy Springs to the Facilities Authority. These documents require the approval and authorization of the Authority for execution.

Motion and Vote: Member DeJulio moved to approve Agenda Item No. PFA16-02, 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. Member Dishman seconded the motion. The motion carried unanimously.

OTHER BUSINESS

3. PFA16-03 Other Business

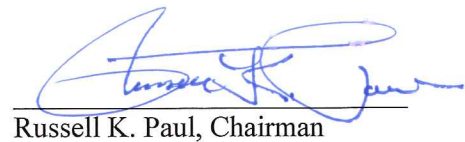
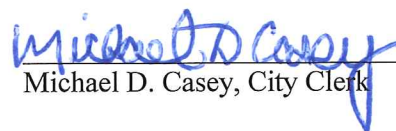
There was no Other Business.

ADJOURNMENT

4. PFA16-04 Adjournment

Motion and Vote: Member Sterling moved to adjourn the meeting. Member Paulson seconded the motion. The motion carried unanimously. The meeting adjourned at 8:26 p.m.

Date Approved: May 3, 2016


Russell K. Paul, Chairman
Michael D. Casey, City Clerk