

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 May 3, 2016, at 6:41 p.m.

CALL TO ORDER

Chairman Rusty Paul called the meeting to order at 6:41 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.

NEW BUSINESS

1. **PFA16-05** Approval of the Meeting Agenda for May 3, 2016 meeting

Motion and Vote: Member DeJulio moved to approve the Public Facilities Authority Agenda for the May 3, 2016 meeting. Member Paulson seconded the motion. The motion carried unanimously.

2. **PFA16-06** Approval of Authority minutes from the April 19, 2016 meeting

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

3. **PFA16-07** Resolution to approve forms of: (a) Contingent Payment Agreement by and between the City of Sandy Springs Public Facilities Authority ("Authority") and Sandy Springs City Center, LLC ("Developer"); and (b) Restrictions on Leasing Agreement by and between the Authority and the Developer; and other matters, all as contemplated by that certain Real Estate Acquisition Agreement between the City and Developer concerning City Springs, approved by City Council on August 18, 2015

Motion and Vote: Member Sterling moved to approve Agenda Item No. PFA16-07, a Resolution to approve forms of: (a) Contingent Payment Agreement by and between the City of Sandy Springs Public Facilities Authority ("Authority") and Sandy Springs City Center, LLC ("Developer"); and (b) Restrictions on Leasing Agreement by and between the Authority and the Developer; and other matters, all as contemplated by that certain Real Estate Acquisition Agreement between the City and Developer concerning City Springs, approved by City Council on August 18, 2015. Member Paulson seconded the motion. The motion carried unanimously.

OTHER BUSINESS

4. **PFA16-08** None

ADJOURNMENT

5. **PFA16-09** Adjournment

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

Date Approved: June 21, 2016



Russell K. Paul, Chairman

Michael D. Casey, City Clerk