

Special Called Public Facilities Authority (PFA) Meeting of the Sandy Springs was Broadcast Live via Webinar, Teleconference and Facebook on Tuesday, August 18, 2020 at 6:00 p.m., Chairman Rusty Paul presiding.

1. PFA 2020-16 CALL TO ORDER – Chairperson Rusty Paul

Chairman Rusty Paul called the meeting to order at 6:00 p.m.

2. PFA 2020-17 ROLL CALL – Secretary Raquel D. Gonzalez

Secretary Gonzalez called the roll.

Members present: Chairman Rusty Paul, Member John Paulson, Member Steve Soteres, Member Chris Burnett, Member Jody Reichel, Member Andy Bauman and Member Tibby DeJulio.

3. PFA 2020-18 APPROVAL OF MEETING AGENDA

Motion and Vote: Member DeJulio moved to approve the Meeting Agenda for the August 18, 2020 Special Called Public Facilities Authority meeting. Member Burnett seconded the motion. Chairman Paul called for a roll call vote. The motion carried unanimously.

4. PFA 2020-19 Approval of the May 19, 2020 Special Called Public Facilities Authority Meeting Minutes

Motion and Vote: Member Paulson moved to approve the May 19, 2020 Special Called Public Facilities Authority meeting minutes. Member Reichel seconded the motion. Chairman Paul called for a roll call vote. The motion carried unanimously.

NEW BUSINESS

5. PFA2020-20 Consideration of a Resolution of the City of Sandy Springs Public Facilities Authority to Approve the Purchase of Certain Property Located at 620 Morgan Falls Road in Sandy Springs (Parcel Numbers No. 17 0030 LL0678 (7.42 acres) and 17 0030 LL0587 (5.1 acres); to Authorize the General Manager to Execute Same; and for Other Purposes

PFA General Manager Andrea Surratt presented an opportunity for the City of Sandy Springs to purchase a facility at 620 Morgan Falls Road for the purposes of a public safety / municipal court facility.

Motion: Member Soteres moved to approval of agenda item PFA2020-20, approve the Purchase of certain property located at 620 Morgan Falls Road in Sandy Springs, Parcel Numbers No. 17 0030 LL0678 (7.42 acres) and 17 0030 LL0587 (5.1 acres); to authorize the general manager to execute same; and for other purposes. Member Reichel seconded the motion.

Authority Member Bauman asked if after the PFA enters into the agreement, and the 30-day inspection period begins, will there be another vote to allow the earnest money to be proffered and proceed with the purchase. The public should have an opportunity to provide feedback.

General Manager Surratt replied that this is the formal vote for the earnest money to be proffered, then there will be the inspection period, and then there will need to be a formal action to move monies to begin to pay for the property. That will come back, but there will not be a second discussion of the purchase of the property. Any changes or additional discovered information will be brought back to Council.

Vote on the Motion: Chairman Paul called for a roll call vote. The motion carried unanimously.

PFA RESOLUTION NO. 2020-08-18

6. ADJOURNMENT

Motion and Vote: Member DeJulio moved to approve to adjourn the August 18, 2020 Special Called Public Facilities Authority meeting. Member Reichel seconded the motion. Chairman Paul called for a roll call vote. The motion carried unanimously.

Meeting was adjourned at 6:08 p.m.

Date approved: September 15, 2020.



Russell K. Paul, Chairperson



Raquel D. Gonzalez, Secretary