



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY - MINUTES

Rusty Paul, Mayor

John Paulson – District 1
Steve Soteres – District 2
Chris Burnett – District 3
Jody Reichel – District 4
Tibby DeJulio – District 5
Andy Bauman – District 6

Tuesday, January 7, 2020

Regular Meeting

Agenda Items

1. **2019-60 CALL TO ORDER** - Chairperson Rusty Paul

2. **2019-61 ROLL CALL** - Secretary Coty Thigpen

3. **2019-62 APPROVAL OF MEETING AGENDA**

A motion was made by Member DeJulio, seconded by Member Reichel, to approve the Special Called Meeting Agenda for January 7, 2020. The motion carried by unanimous vote.

4. **2019-63** Approval of the October 15, 2019 Public Facilities Authority Meeting Minutes

A motion was made by Member Paulson, seconded by Member Burnett, to approve the Approval of the October 15, 2019 Public Facilities Authority Meeting Minutes. The motion carried by unanimous vote.

NEW BUSINESS

5. **2019-65** Consideration of a Resolution to accept a Quitclaim Deed from the City of Sandy Springs for the Properties of Hammond Park, Sandy Springs Tennis Center, Abernathy Greenway Park, and Morgan Falls Overlook Park

A motion was made by Member DeJulio, seconded by Member Soteres, to approve the Consideration of a Resolution to accept a Quitclaim Deed from the City of Sandy Springs for the Properties of Hammond Park, Sandy Springs Tennis Center, Abernathy Greenway Park, and Morgan Falls Overlook Park. The motion carried by unanimous vote.



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6. **2020-2** Consideration of a Resolution of the City of Sandy Springs Public Facilities Authority to Appoint the City Manager of Sandy Springs, Georgia as the General Manager of the City of Sandy Springs Public Facilities Authority

A motion was made by Member Paulson, seconded by Member Reichel, to approve the Consideration of a Resolution of the City of Sandy Springs Public Facilities Authority to Appoint the City Manager of Sandy Springs, Georgia as the General Manager of the City of Sandy Springs Public Facilities Authority. The motion carried by unanimous vote.

7. **2019-64 ADJOURNMENT**

A motion was made by Member DeJulio, seconded by Member Burnett, to approve adjournment. The motion carried by unanimous vote.

Meeting adjourned at 6:07 P.M.