



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY MEETING MINUTES

Rusty Paul, Chair

John Paulson
Steve Soteres
Chris Burnett
Jody Reichel
Tibby DeJulio
Andy Bauman

Tuesday, December 15, 2020

Special Called Meeting

6:00 p.m.

The December 15, 2020 City Council Meetings will be held virtually.

Live-stream: Sandy Springs Facebook: <https://www.facebook.com/SandySpringsGA/>
Zoom Webinar: <http://spr.gs/mcc12152020>

Teleconference: Dial Options (for higher quality, dial a number based on your current location):

- 1 312 626 6799
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Webinar ID: 810 9716 5488

1. **PFA2020-41 CALL TO ORDER** - Chairperson Rusty Paul
Mayor Rusty Paul called the meeting to order at 6:00 p.m.

2. **PFA2020-42 ROLL CALL** - Secretary
Chair Rusty Paul was **present**.

Authority Members present: John Paulson, Steve Soteres, Chris Burnett, Jody Reichel, Tibby DeJulio, Andy Bauman

3. **PFA2020-43 APPROVAL OF MEETING AGENDA**
A motion was made by Authority Member Tibby DeJulio, seconded by Authority Member Jody Reichel, to approve the meeting agenda. The motion carried by unanimous vote.
4. **PFA2020-44** Approval of the October 20, 2020 Public Facilities Authority Meeting Minutes
A motion was made by Authority Member John Paulson, seconded by Authority Member Chris Burnett, to approve the October 20, 2020 Public Facilities Authority Meeting Minutes. The motion carried by unanimous vote.

December 15, 2020 Public Facilities Authority Meeting Summary Minutes
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NEW BUSINESS

5. **PFA2020-45** Consideration of a Resolution to Approve the Transfer of Funds from the 2020B Revenue Bonds Project Fund to the City's General Fund

A motion was made by Authority Member Jody Reichel, seconded by Authority Member Steve Soteres, to approve the resolution to approve the Transfer of Funds from the 2020B Revenue Bonds Project Fund to the City's General Fund. The motion carried by unanimous vote.

6. **PFA2020-46** **ADJOURNMENT**

A motion was made by Authority Member Tibby DeJulio, seconded by Authority Member Andrew Bauman, to adjourn the meeting. The motion carried by unanimous vote.

There being no further business, the meeting adjourned at 6:04 p.m.