



SANDY SPRINGS

CITY CLERK'S OFFICE

PUBLIC FACILITIES AUTHORITY MEETING SUMMARY MINUTES

Rusty Paul, Chairperson
John Paulson
Steve Soteres
Chris Burnett
Jody Reichel
Tibby DeJulio
Andy Bauman

Tuesday, February 2, 2021

Special Called Meeting

6:00 p.m.

The February 2, 2021 City Council Meetings will be held virtually.

Live-stream: Sandy Springs Facebook: <https://www.facebook.com/SandySpringsGA/>
Zoom Webinar: <http://spr.gs/2021mcc1>

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

- 1 312 626 6799
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- 1 253 215 8782

Webinar ID: 815 5716 7823

1. PFA2021-001 CALL TO ORDER

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

2. PFA2021-002 ROLL CALL - Secretary

Members Present: Rusty Paul - Chairperson, Member Andrew Bauman, Member Chris Burnett, Member Jody Reichel, Member John Paulson, Member Tibby DeJulio, Member Steve Soteres

3. PFA2021-003 APPROVAL OF MEETING AGENDA

A motion was made by Council Member Tibby DeJulio, seconded by Council Member Steve Soteres, to approve the meeting agenda. The motion carried by unanimous vote.

4. PFA2021-004 Approval of the December 15, 2020 Public Facilities Authority Meeting Minutes

A motion was made by Council Member John Paulson, seconded by Council Member Jody Reichel, to approve the December 15, 2020 Public Facilities Authority Meeting minutes. The motion carried by unanimous vote.



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NEW BUSINESS

5. **PFA2021-005** Request for Public Facilities Authority Consideration of a Purchase and Sale Agreement for Property Located at 7800 Mt. Vernon Road (Tax Parcel # 06-0337-LL-035-8)

A motion was made by Council Member Jody Reichel, seconded by Council Member John Paulson, to approve the Purchase and Sale Agreement for property located at 7800 Mt. Vernon Road (Tax Parcel # 06-0337- LL-035-8). The motion carried by unanimous vote.

6. **PFA2021-006 ADJOURNMENT**

A motion was made by Council Member Tibby DeJulio, seconded by Council Member Chris Burnett, to adjourn the meeting. The motion carried by unanimous vote.

The meeting adjourned at 6:06 p.m.