

CITY OF DUNWOODY
PUBLIC FACILITIES AUTHORITY
SPECIAL CALLED MEETING MINUTES
August 26, 2019

The City of Dunwoody Public Facilities Authority held a Special Called Meeting on 08/26/2019 at 5:00 PM. The meeting was held in the City of Dunwoody City Hall, 4800 Ashford Dunwoody Road, Dunwoody Hall, Dunwoody, Georgia 30338. Present for the meeting were the following:

Voting Members: Denis Shortal, Chair
Lynn Deutsch, Authority Member
John Heneghan, Authority Member
Tom Lambert, Authority Member
Terry Nall, Authority Member
Jim Riticher, Authority Member
Pam Tallmadge, Authority Member

Also Present: Eric Linton, City Manager
Jay Vinicki, Assistant City Manager
Bill Riley, Assistant City Attorney
Sharon Lowery, City Clerk
Michael Starling, Economic Development Director
Brent Walker, Parks & Recreation Director
Alex Betancourt, I.T. Systems Engineer III
Britney Davis, Assistant to the City Clerk
Eric Shealy, Records Clerk

A. CALL TO ORDER

Chair Shortal called the meeting to order. All members were in attendance.

B. INVOCATION

1. Invocation

Council Member Lambert provided the Invocation.

C. PLEDGE OF ALLEGIANCE

Council Member Heneghan led the Pledge of Allegiance.

D. PUBLIC COMMENT - Public Comment allows the Development Authority the opportunity to listen to the public (3 minutes per speaker/30 minutes total)

E. CONSENT AGENDA

1. Approval of May 20, 2019 Public Facilities Authority Special Called Meeting

Minutes

Authority Member Tallmadge motioned to approve the consent agenda.
Authority Member Deutsch seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

F. BUSINESS ITEMS (ACTION ITEMS)1. Facility Usage Agreement with the Spruill Center for the Arts

Brent Walker presented a 40-year usage agreement with the Spruill Center for the Arts, expiring on December 31, 2059. Mr. Walker said the rental agreement includes a 2% escalator in the rental payment each year, beginning January 1, 2020, and each January 1 thereafter.

Authority Member Nall motioned to approve. Authority Member Riticher seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

Bob Kinsey thanked City Council for approving the agreement.

G. DISCUSSIONH. PUBLIC COMMENT - Public Comment allows the Development Authority the opportunity to listen to the public (3 minutes per speaker).I. BOARD COMMENTSJ. ADJOURN

Authority Member Riticher motioned to adjourn. Authority Member Tallmadge seconded.

Passed: For: 7; Against: 0; Abstain: 0; Absent: 0

**A RESOLUTION TO ACCEPT THE TRANSFER OF PROPERTY AND THE
ASSIGNMENT OF FACILITY USE AGREEMENTS FROM THE CITY OF
DUNWOODY TO THE CITY OF DUNWOODY PUBLIC FACILITIES AUTHORITY**

WHEREAS, the City of Dunwoody owns that certain property located at 5339 Chamblee Dunwoody Road, known as the North DeKalb Cultural Art(S) Center (hereinafter the "Arts Center") as set forth on the survey attached hereto as Exhibit "A" (hereinafter the "Property"); and

WHEREAS, the City of Dunwoody has authorized the transfer of the Property (less and except the portion subject to and Intergovernmental Agreement with DeKalb County) the City of Dunwoody Public Facilities Authority (the "Facilities Authority");

WHEREAS, the Facilities Authority has authorized a lease of 11000 square feet of the Arts Center to the Spruill Center for the Arts (hereafter the "Sпруill Center") as set forth on the illustration attached hereto as Exhibit "B" (hereinafter the "Sпруill Center"); and

WHEREAS, the City of Dunwoody has entered into Facilities Use Agreements for portions of the remainder of the Arts Center with the Stage Door Players and the Chattahoochee Handweavers Guild (hereafter the "Arts Users") as set forth on the illustrations attached hereto as Exhibit "C" and "D"; and

WHEREAS, the City of Dunwoody has authorized the assignment of the Facilities Use Agreements with the Arts Users to the Facilities Authority; and

NOW THEREFORE BE IT RESOLVED by the Facilities Authority as follows:

1. The Facilities Authority hereby accepts the transfer of the Property (less and except the Library Area); and
2. The Facilities Authority authorizes the acceptance of the assignment of the Facilities Use Agreements with the Arts Users.

SO RESOLVED this XX day of _____, 2019.

Approved:

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2019-XX-XX

Denis L. Shortal, Chair

Attest:

Sharon Lowery, City Clerk
(Seal)

Exhibit A North Dekalb Cultural Arts Center

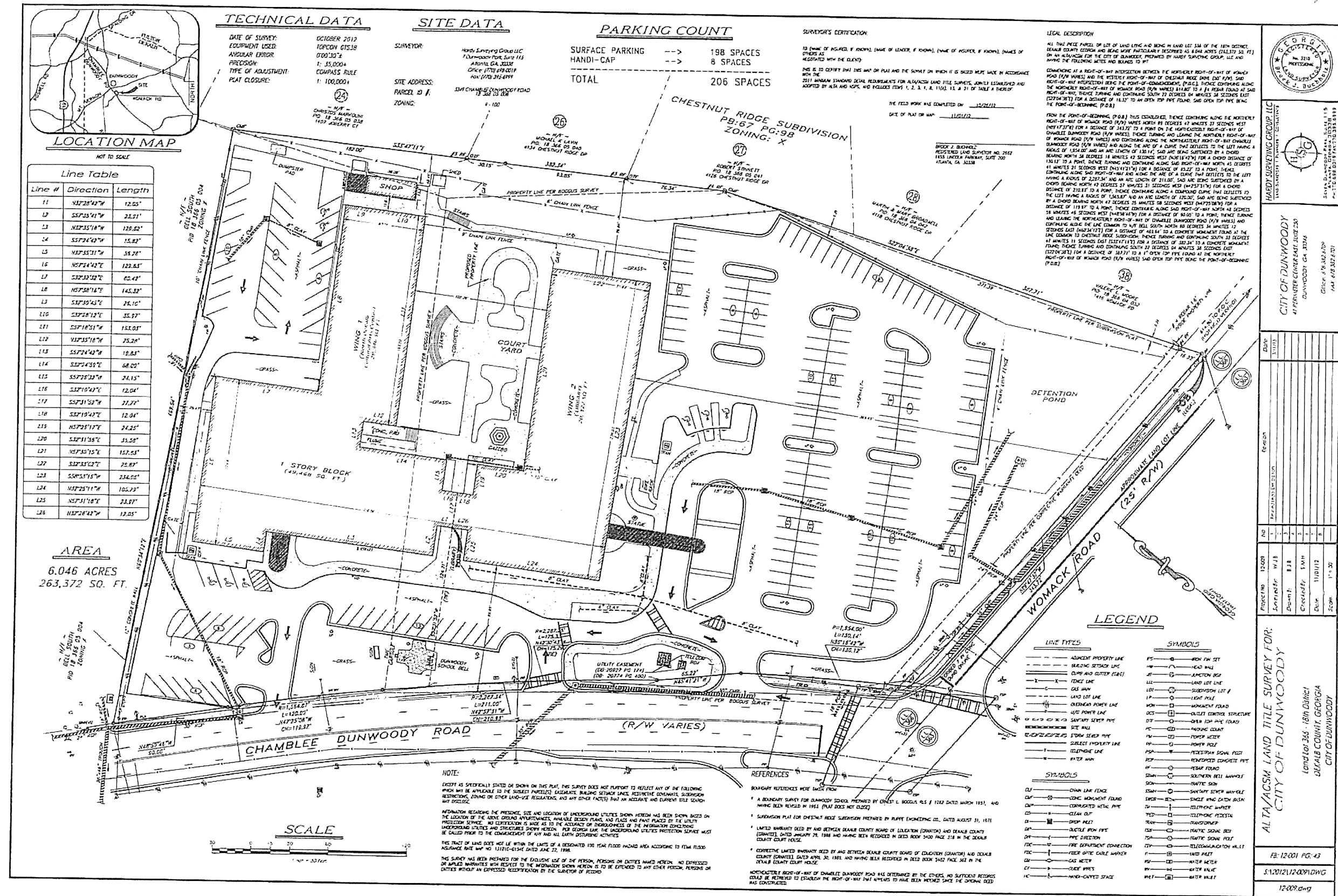


Exhibit B
Spruill Center for the Arts

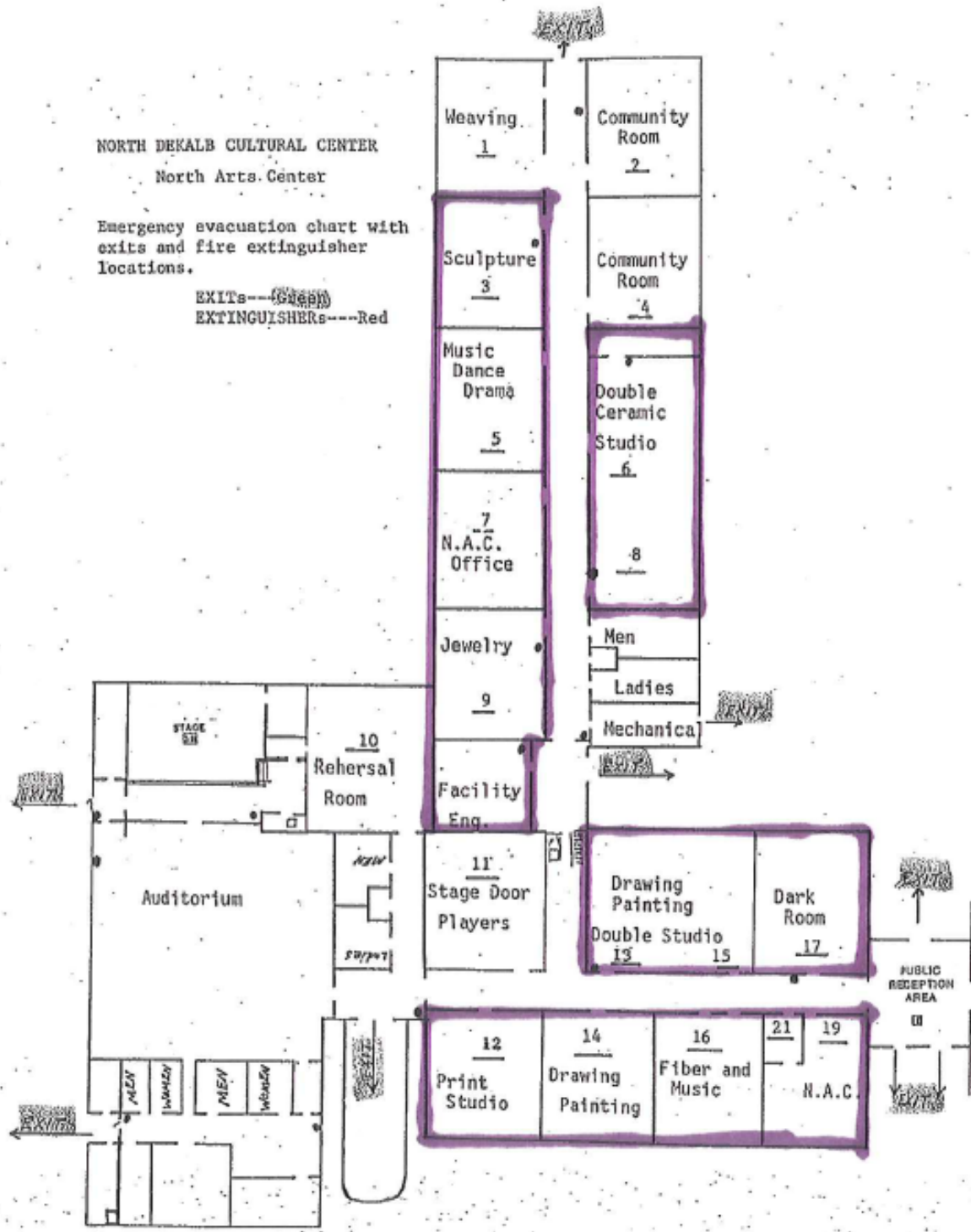
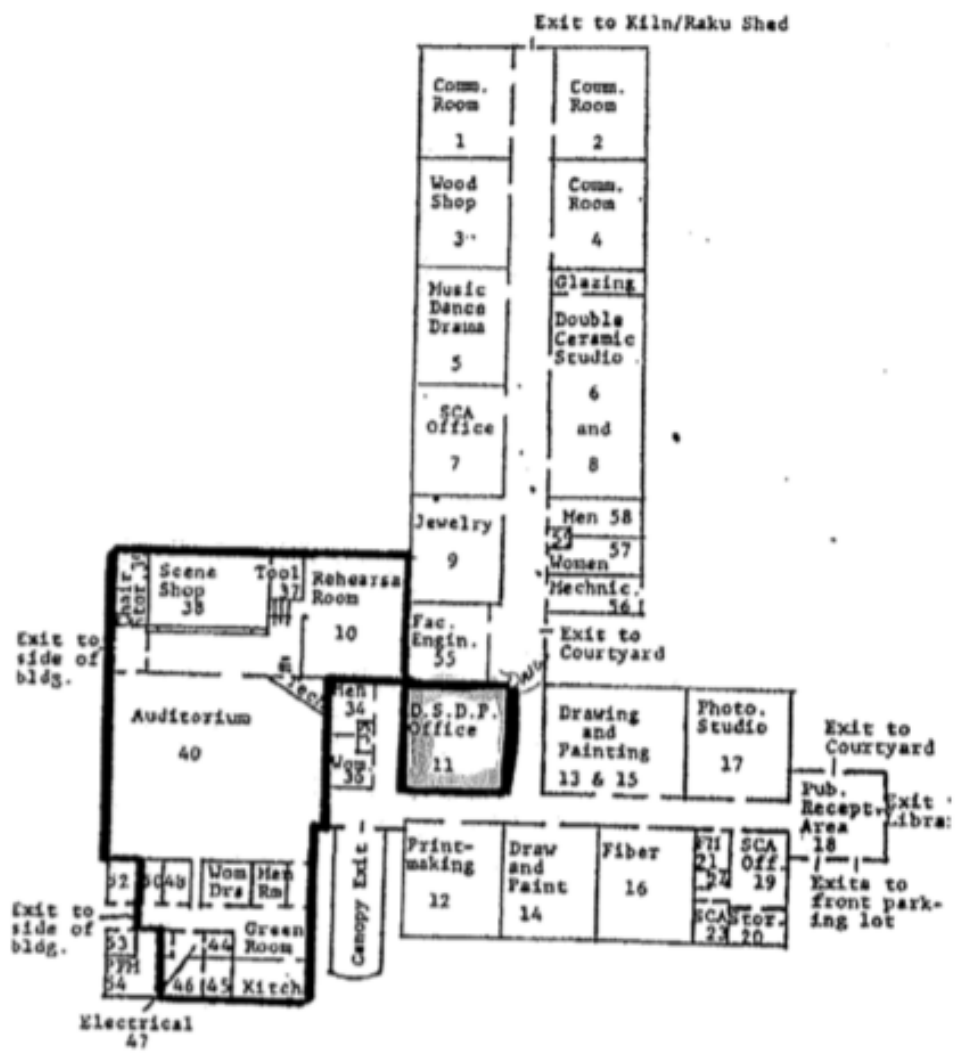


Exhibit C

Stage Door Players



DUNWOODY STAGE DOOR PLAYERS, INC.

Exhibit D

Chattahoochee Handweavers Guild

