

AGENDA

DUNWOODY PUBLIC FACILITIES AUTHORITY SPECIAL CALLED MEETING APRIL 12, 2021 – 4:45 PM DUNWOODY CITY HALL, DUNWOODY HALL 4800 ASHFORD DUNWOODY ROAD DUNWOODY, GA 30338

and via ZOOM

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DUNWOODY Public Facilities Authority

A. CALL TO ORDER

B. EXECUTIVE SESSION

1. Executive Session for the Purpose of Real Estate Discussion

C. CONSENT AGENDA

2. Approval of February 8, 2021 Dunwoody Public Facilities Authority Special Called Meeting Minutes

D. BUSINESS ITEMS (ACTION ITEMS)

- 3. Approval of Purchase and Sale Agreement, Between the Dunwoody Public Facilities Authority and (Seller), for the Acquisition of Certain Land for Use as Parks and Recreation (City Attorney)
- 4. Consideration of Two Financing Options to Finance the Acquisition of Land Pursuant to the Purchase and Sale Agreement Presented for Approval in Agenda Item 1. The Two Financing

Options for Consideration are the Following: (1) Issuance of a Revenue Bond by the Dunwoody Public Facilities Authority Secured by an Intergovernmental Contract with the City of Dunwoody, Georgia or (2) the Georgia Municipal Association, Inc. Bricks and Mortar Installment Sale Agreement Financing Program. (City Attorney)

5. Approval of Bond Resolution Authorizing (1) the Issuance of City of Dunwoody Public Facilities Authority Revenue Bond (City of Dunwoody Project), Series 2021 Within Certain Parameters as Described in Such Bond Resolution and (2) the Entering into of an Intergovernmental Lease Agreement with the City of Dunwoody to Provide the Security for Such Bond.

E. DISCUSSION

- F. <u>PUBLIC COMMENT Public Comment allows the Development Authority the opportunity to listen to the public (3 minutes per speaker).</u>
- G. **BOARD COMMENTS**
- H. ADJOURN