



Small town. Big difference.

City of Lilburn
76 Main Street
Lilburn, GA 30047

City Council Special Called Meeting Agenda

Auditorium
Thursday, May 19, 2016
6:30 p.m.

Council

Johnny Crist, Mayor
Brian Burchik, Post 1
Scott Batterton, Post 2
Eddie Price, Post 3
Tim Dunn, Post 4

As set forth in the Americans with Disabilities Act of 1990, the City of Lilburn does not discriminate on the basis of disability in the admission or access to, or treatment or employment in its programs or activities. Doug Stacks, 76 Main Street, Lilburn, GA 30047 has been designated to coordinate compliance with the non-discrimination requirements contained in section 13.107 of the Department of Justice regulations, information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

The City of Lilburn will assist citizens with special needs given proper notice (seven working days). Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of the City of Lilburn should be directed to Doug Stacks, 76 Main Street, Lilburn, GA 30047, telephone number 770-921-2210.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA**
- V. **ANNOUNCEMENTS**
- VI. **CEREMONIAL MATTER**
- VII. **PUBLIC COMMENT – NONE**
- VIII. **APPROVAL OF MINUTES**
- IX. **PUBLIC HEARING**
- X. **AGENDA**

- 1. Approval of Resolution

Dick Carothers read a resolution of the City of Lilburn, Georgia approving and authorizing the execution, delivery and performance of a First Amendment to Intergovernmental Contract with the Lilburn Downtown Development Authority pertaining to the issuance of the Lilburn Downtown Development Authority amended and restated Promissory Note and the Lilburn Downtown Development Authority Promissory Note and further to authorize the Mayor to execute the following, including but not limited to the DDA Line of Credit & Term Loan:

- 1. Amended and Restated Promissory Note (reflecting a reduction in the line of credit from \$1.5 million to \$1 million)
- 2. Promissory Note (for the new \$550,000 loan)
- 3. First Amendment to the Intergovernmental Contract
- 4. First Amendment to the Assignment
- 5. Third Amendment to the Deed to Secure Debt

Staff recommends a motion to approve Resolution 2016-03.

Attachment: *Resolution 2016-03*

- XI. **ADJOURNMENT**