Small town. Big difference.

City of Lilburn

City Hall
76 Main Street
Lilburn, GA 30047

City Council Special Called Meeting

Meeting Minutes – Approved

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

I. CALL TO ORDER – Mayor Crist called the meeting to order at **6:30 p.m.**

II. ROLL CALL

PRESENT: Mayor Johnny Crist, Council members Dunn, and Price; Director of Planning & Economic Development, and City Attorney.

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

A motion was made by Council member Price to approve Resolution 2016-03, seconded by Council member Dunn. Motion passed with 3-0 vote.

Attachment: *Resolution 2016-03*

XI. ADJOURNMENT

There being no further business, Council member Dunn made a motion to adjourn at 6:32 p.m., seconded by Council member Price. Motion carried unanimously.

Approved this 13 day of June, 2016.

Johnny D. Crist, Mayor

ATTEST:

Melissa L. Penate, City Clerk