



**Lilburn Downtown Development Authority
Meeting Agenda**

**May 20, 2020 at 6:30 p.m.
Zoom Conference**

Work Session Agenda

6:30 p.m.

- I. Call To Order
- II. Old Business
 1. Financial Report – April, 2020
 2. Update - DDA Property
 3. Update - Lilburn Community Improvement District & Lilburn Community Partnership
 4. Update - Development Activities
- III. New Business
 1. Approval Of Resolution To Amend DDA Bylaws

Documents:
[ATTACH 1 - RESOLUTION 01-2020 AMEND BYLAWS OF DDA.PDF](#)
 2. Approval Of Resolution To Accept Advance Funds From The City Of Lilburn For The Purchase Of Property

Documents:
[ATTACH 2 - RESOLUTION TO ACCEPT ADVANCE FUNDS FROM CITY.PDF](#)
 3. Approval Of 11th Amendment To Contract Of Sale With Senior Design Group, LLC/
Noble Village Lilburn, LLC

Documents:
[ATTACH 3 - 11TH AMENDMENT NOBLE VILLAGE.PDF](#)

4. Approval To Amend Promissory Note With Noble Village Lilburn, LLC

Documents:

[ATTACH 4 - PROMISSORY NOTE AMENDMENT 1.PDF](#)

5. Approval To Amend Agreement With 1910 Public House

Documents:

[ATTACH 5 - 1ST AMENDMENT TO LEASEPURCHASE AGREEMENT - 1910.PDF](#)

6. Approval To Ratify Two-Month Rent Abatement For Agavero Bus

7. Ratification Of Vendor Payments

1. Carothers & Mitchell, LLC – Title Certificate and Opinion (57 Railroad Ave) and other DDA support items - \$4,462.00
2. Precision Planning – Survey Property (57 Railroad Ave) - \$4,967.16
3. United Consulting - Phase I Environmental Assessment and Asbestos Survey (57 Railroad Ave) - \$4,650.00
4. Logic Environmental – Phase II Environmental Assessment (57 Railroad Ave) -\$5,175
5. P.J. Krieger Engineers & Surveyors, Inc. – Overall Master Conceptual Site Plan and Streetscape Plan for Main Street - \$3,000.00
6. Jimi Taylor – reimburse for DDA-sponsored COVID-19 meal for public safety critical workers - \$344.64

IV. Chair Lady Updates

1. Lilburn Township Architecture Update
2. Logo Update
3. Training Update: Emergency Issues And Resources
4. Upcoming Training: GMA Pilot Program Begins June 17
5. Officer Election – June 17, 2020

V. Adjournment

Meeting Agenda

Immediately following work session.

- I. Call To Order
- II. Approval Of Agenda
- III. Approval Of Minutes
 1. DDA April 29, 2020 Special Called Meeting Minutes

Documents:

IV. Old Business

1. Financial Report – April, 2020
2. Update - DDA Property
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4. Update - Development Activities

V. New Business

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2. Approval Of Resolution To Accept Advance Funds From The City Of Lilburn For The Purchase Of Property
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VI. Chair Lady Updates

1. Lilburn Township Architecture Update
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3. Training Update: Emergency Issues And Resources
4. Upcoming Training: GMA Pilot Program Begins June 17
5. Officer Election – June 17, 2020

VII. Public Comment

VIII. Executive Session (If Needed)

IX. Adjournment

X. Zoom Meeting Information

Join Zoom Meeting

<https://zoom.us/j/96123476916?pwd=c2p0RW5sVzAwSVFOeDZhallCNmdqZz09>

Meeting ID: 961 2347 6916

Password: 456921

One tap mobile

+13017158592,,96123476916#,1#,456921# US (Germantown)

+13126266799,,96123476916#,1#,456921# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 961 2347 6916

Password: 456921

Find your local number: <https://zoom.us/u/agr3B1mb3>

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. City Clerk, 340 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 City Clerk, 340 Main Street, Lilburn, GA 30047, telephone number 770-921-2210.