



**Lilburn Downtown Development Authority
Meeting Agenda
July 19, 2023
6:30 PM
Work Session Room - Lilburn City Hall**

**Work Session Agenda
6:30 P.M.**

- I. Call to Order
- II. Old Business
 - a. Financial Report – June 30, 2023
 - b. Update – DDA Property
 - c. Update – Lilburn Community Improvement District and Lilburn Community Partnership
 - d. Update – Development Activities
- III. New Business
 1. Approval Authorization to deed ROW on Main Street to the City of Lilburn. Authorization for the Chairman to sign the survey.
 2. Authorization to pay legal fees to Seyfarth Shaw for services delivered during the 2023-2024 fiscal year in an amount not to exceed \$100,000.00.
 3. Approval of DDA Resolution No. 2023-02, a Resolution approving in principle the issuance of its economic development revenue bonds having a maximum principle amount not to exceed \$60,000,000, to finance all or part of the cost of a capital project in the City of Lilburn, Georgia, and authorizing the execution of a letter of intent and inducement agreement. Authorization for the Chairman to sign on behalf of the DDA.
 4. Approval of DDA Resolution No. 2023-03, a Resolution approving in principle the issuance of economic development revenue bonds having a maximum principle amount not to exceed \$7,350,000, to finance or refinance a part of the cost of a proposed parking deck in the City of Lilburn, Georgia, a portion of the deck is for public use. Authorization for the Chairman to sign on behalf of the DDA.
 5. Approval of DDA Resolution No. 2023-04, a Resolution approving in principle the issuance of its economic development revenue bonds having a maximum principle amount not to exceed \$10,150,000, to finance or refinance a part of the cost of a proposed parking deck in the City of Lilburn, Georgia, a portion of which parking deck is for use by RangeWater Development, LLC for private purposes. Authorization for the Chairman to sign on behalf of the DDA.

- IV. Executive Session (if needed)
- V. Adjournment

Meeting Agenda

Immediately following work session.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. Draft DDA Meeting Minutes – June 21, 2023
- IV. Old Business
 - a. Financial Report – June 30, 2023
 - b. Update – DDA Property
 - c. Update – Lilburn Community Improvement District and Lilburn Community Partnership
 - d. Update – Development Activities
- V. New Business
 - 1. Authorization to deed ROW on Main Street to the City of Lilburn. Authorization for the Chairman to sign the survey. (Jo or Bill will have the survey that was recently completed by Kimley Horn)
 - 2. Authorization to pay legal fees to Seyfarth Shaw for services delivered during the 2023-2024 fiscal year in an amount not to exceed \$100,000.00.
 - 3. Approval of DDA Resolution No. 2023-02, a Resolution approving in principle the issuance of its economic development revenue bonds having a maximum principle amount not to exceed \$60,000,000, to finance all or part of the cost of a capital project in the City of Lilburn, Georgia, and authorizing the execution of a letter of intent and inducement agreement. Authorization for the Chairman to sign on behalf of the DDA.
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 - 5. Approval of DDA Resolution No. 2023-04, a Resolution approving in principle the issuance of its economic development revenue bonds having a maximum principle amount not to exceed \$10,150,000, to finance or refinance a part of the cost of a proposed parking deck in the City of Lilburn, Georgia, a portion of which parking deck is for use by RangeWater Development, LLC for private purposes. Authorization for the Chairman to sign on behalf of the DDA.
- VI. Public Comment
- VII. Adjournment

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