



SANDY SPRINGS™

GEORGIA

PUBLIC FACILITIES AUTHORITY

TUESDAY, JULY 16, 2019, 6:15 PM

MINUTES

-
1. [PFA19-08](#) CALL TO ORDER - Chairperson Rusty Paul
Chairman Rusty Paul called the Public Facilities Authority Meeting to order at 8:32 PM.
 2. [PFA19-09](#) ROLL CALL- Secretary Coty Thigpen
Present: Member John Paulson, Member Steve Soteres, Member Chris Burnett, Member Jody Reichel, Member Tibby DeJulio, Member Andy Bauman
 3. [PFA19-10](#) APPROVAL OF MEETING AGENDA
A motion was made by Member DeJulio, seconded by Member Paulson, to approve the Public Facilities Authority Agenda for July 16, 2019. The motion carried by unanimous vote.
 4. [PFA19-11](#) Approval of the February 5, 2019 Public Facilities Authority Meeting Minutes
A motion was made by Member Paulson, seconded by Member Soteres, to approve the February 5, 2019 Public Facilities Authority Meeting Minutes. The motion carried by unanimous vote.
- NEW BUSINESS
5. [PFA19-12](#) A Resolution of the City of Sandy Springs Public Facilities Authority to Support the Construction and Development of a Cultural Center in the City of Sandy Springs in Partnership With the Georgia Commission on the Holocaust, Subject to the Occurrence of Certain Events; and for other purposes
(Presented by John McDonough, City Manager)
A motion was made by Member Paulson, seconded by Member Soteres, to approve PFA19-12 A Resolution of the City of Sandy Springs Public Facilities Authority to Support the Construction and Development of a Cultural Center in the City of Sandy Springs in Partnership with the Georgia Commission on the Holocaust, Subject to the Occurrence of Certain Events; and for other purposes. The motion carried by the following vote:
Yes: 5 - Bauman, Burnett, Paulson, Reichel and Soteres
No: 1 - DeJulio
 6. [PFA19-13](#) ADJOURNMENT
A motion was made by Member Burnett, seconded by Member Paulson, to approve adjournment at 8:58PM. The motion carried by unanimous vote.
-