

1. Agenda

Documents:

[BOMC-3-12-18-BOMC-SCM-AGENDA.PDF](#)

2. Meeting Called To Order/Adoption Of Agenda

3. Resolution To Change Member Designation And Appoint New Member For The DDA/Main Street Board

Documents:

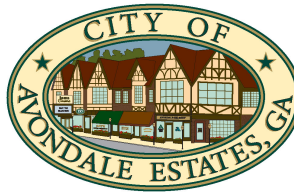
[DDA MEMBER RES.PDF](#)

4. Resolution To Support Grant Application To The Georgia Transportation Infrastructure Bank (GTIB)

Documents:

[US 278 GRANT GTIB.PDF](#)

5. Adjournment



**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
March 12th, 2018
Immediately Following Special Called Work Session**

AGENDA

- Item No. 1 Meeting Called to Order
- Item No. 2 Adoption of Agenda
- Item No. 3 **Resolution to Change Member Designation and Appoint New Member for the DDA/Main Street Board**
The current DDA is interested in changing the designation of Dave Deiters -- from resident to one with economic interest -- and bringing Commissioner Lisa Shortell on board to fill an empty seat as a resident.
- Item No. 4 **Resolution to Support Grant Application to the Georgia Transportation Infrastructure Bank (GTIB)**
Eighty percent of the cost associated with redesigning US 278 is being paid by the Atlanta Regional Commission's Livable Cities Initiative (LCI). The City is responsible for the remaining 20% of the cost. City staff found a grant program that could help with that share. A resolution is required as part of the application packet which is due on March 22nd.
- Item No. 5 Adjournment

A RESOLUTION

**APPOINTING A MEMBER TO THE DOWNTOWN DEVELOPMENT AUTHORITY
AND AMENDING THE DIRECTOR DESIGNATION FOR AN ACTING DIRECTOR
OF THE CITY OF AVONDALE ESTATES DOWNTOWN DEVELOPMENT
AUTHORITY**

WHEREAS, City of Avondale Estates has adopted an ordinance creating a Downtown Development Authority; and

WHEREAS, the Downtown Development Authority consists of seven (7) directors; and

WHEREAS, there is a vacancy on the Downtown Development Authority; and

WHEREAS, the Downtown Development Authority has recommended Commissioner Lisa Shortell for appointment for the open director position; and

WHEREAS, Dave Dieters was appointed to the Downtown Development Authority November 4, 2015 and was determined to meet the qualifications of a resident director and designated as such; and

WHEREAS, it has been determined that Dave Dieters is a person who has an economic interest in the redevelopment and revitalization of the downtown development area; and

WHEREAS, the Board of Mayor and Commissioners has the authority to appoint its members;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Commissioners of the City of Avondale Estates that Commissioner Lisa Shortell be appointed to the Avondale Estates Downtown Development Authority filling a resident position and Dave Dieters fill a position meeting the qualifications of a party with economic interest as outlined above.

Lisa Shortell (resident)

October 30, 2019

Dave Dieters (Economic Interest)

October 30, 2021

SO RESOLVED this 12th day of March, 2018.

**BOARD OF MAYOR AND COMMISSIONERS
CITY OF AVONDALE ESTATES, GEORGIA**

JONATHAN ELMORE, MAYOR

ATTEST:

Gina Hill, City Clerk

**RESOLUTION TO SUPPORT THE SUBMISSION OF A GRANT APPLICATION TO
THE GEORGIA DEPARTMENT OF TRANSPORTATION-GEORGIA
TRANSPORTATION INFRASTRUCTURE BANK
FOR US 278 REDESIGN FUNDING**

WHEREAS, the City of Avondale Estates has adopted the 2014 Downtown Master Plan recommending a redesign and safety improvements along US 278;

WHEREAS, the City of Avondale Estates further pursued the redesign of US 278 which included a demonstration project and public input as well as a feasibility study;

WHEREAS, this project is included in the 2014 DeKalb County Transportation Plan;

WHEREAS, the project has been issued PI # 0015071 by the Georgia Department of Transportation and design is underway;

WHEREAS, US 278 improvements are a vital element in implementing the Downtown Master Plan and encouraging healthier and safer transportation system for residents and visitors which supports local businesses;

NOW, THEREFORE, BE IT RESOLVED, by the City of Avondale Estates' Board of Mayor and Commissioners that the City of Avondale Estates supports the submittal of a grant application to the Georgia Department of Transportation under the Georgia Transportation Infrastructure Bank Program to assist in funding this project and facilitate efficient implementation.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the City of Avondale Estates' Board of Mayor and Commissioners that the City of Avondale Estates will provide a 10% match for this project should grant funds be awarded.

SO, RESOLVED, this 12th day of March 2017.

**CITY OF AVONDALE ESTATES BOARD
OF MAYOR AND COMMISSIONERS**

JONATHAN ELMORE, MAYOR

Attest: _____
Gina Hill, City Clerk