

RESOLUTION NO. _____

BY THE CITY OF AVONDALE ESTATES BOARD OF MAYOR AND COMMISSIONERS TO CLARIFY THE TERMS OF OFFICE AND APPOINTMENT SCHEDULE FOR THE AVONDALE ESTATES DOWNTOWN DEVELOPMENT AUTHORITY.

WHEREAS, O.C.G.A. §36-42-4 provides that a downtown development authority is made up of seven (7) directors, appointed by the municipal governing body, that serve four (4) years terms of office; and

WHEREAS, O.C.G.A. §36-42-7 sets forth the required qualifications for directors of downtown development authorities and provides that at least four (4) of seven (7) directors must “have or represent a party who has an economic interest in the redevelopment and revitalization of the downtown development area;” and

WHEREAS, O.C.G.A. §36-42-7 provides that the municipal governing authority may appoint one of its elected members as a directors of the downtown development authority and, if such an appointment is made, that the term of office for such commissioner/director “shall end when such director is no longer a member of the governing authority:” and

WHEREAS, the Board of Mayor and Commissioners desires to standardize appointments to its various appointed authorities, boards and bodies such that new members are appointed or existing members reappointed effective January 1st of the applicable year; and

WHEREAS, the Board of Mayor and Commissioners desires to clarify the process and make it easier to manage by designating “posts” on its various appointed authorities, boards and bodies; and

WHEREAS, this Resolution is not intended to and shall not modify the term of office for any existing downtown development authority director.

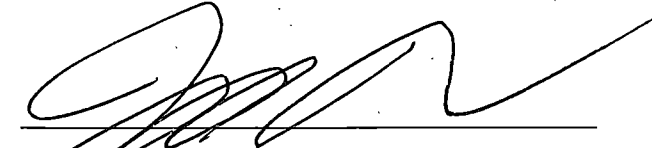
NOW THEREFORE be it resolved by the Board of Mayor and Commissioners that the current membership and appointment or reappointment schedule for the Avondale Estates Downtown Development Authority is as follows:

<u>Post No.</u>	<u>Current Officeholder</u>	<u>Next Appointment Effective Date</u>
1	*Allen Kim	January 1, 2022
2	Jennifer Joyner	January 1, 2022
3	Dave Deiters	January 1, 2022
4	*Stacia Familo-Hopek	January 1, 2024
5	Tom Trochek	January 1, 2024
6	*Leigh Lynch	January 1, 2024
7	*Lisa Shortell	Concurrent with BOMC term

* has an economic interest in the downtown development area per O.C.G.A. §36-42-7(b)

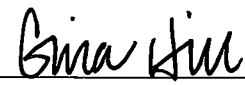
SO RESOLVED, this 23rd day of Nov., 2020.

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



 Mayor Jonathan Elmore

ATTEST:



 Gina Hill, City Clerk