



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

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Adela Yelton, Commissioner
Lionel Laratte, Commissioner
Lisa Shortell, Commissioner

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda
Commissioner Laratte calls the meeting to order. Commissioner Shortell seconds. All ayes.

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.

Commissioner Yelton says the City's policy, such as posted on the website, should be updated to reflect what is considered "economic interest" in downtown development. Commissioner Laratte says the resolution should've have broken into two -- one to change the designation of Dave Deiters from resident to one with economic interest and one to appoint Commissioner Shortell to the DDA. Three residents requested the vote be delayed and given more consideration. Commissioner Shortell moves to delay the vote while Mayor Pro Tem Fisher notes there is no formal City policy in regards to the definition of economic interest, only information for potential applicants. He feels the main point is that the DDA attorney has deemed the redesignation of Mr. Deiters as legal. He says he's comfortable with the change. Commissioner Laratte says he plans to vote no on the redesignation but would support appointing Commissioner Shortell to the DDA. Commissioner Laratte seconds Commissioner Shortell's motion to shelve the item. Three ayes (Elmore, Shortell, Laratte) and two nays (Fisher, Yelton).

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.

Commissioner Laratte moves to approve. Mayor Pro Tem Fisher seconds.
All ayes.

Item No. 5

Adjournment

Mayor Pro Tem Fisher moves to adjourn. Commissioner Laratte seconds.
All ayes.

APPROVED THIS 23rd DAY OF APRIL 2018



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk