



**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
June 6, 2018
*Immediately Following Special Called Work Session***

MINUTES

- Members Present: Brian Fisher, Mayor Pro Tem
Adela Yelton, Commissioner
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
- Member Absent: Jonathan Elmore, Mayor
- Staff Present: Ken Turner, Interim City Manager/Finance Director
Gina Hill, City Clerk
Keri Stevens, City Planner
- Item No. 1 Meeting Called to Order
- Item No. 2 Adoption of Agenda
- Item No. 3 **Intergovernmental Agreement (IGA) with DeKalb County for the Distribution of Homestead Option Sales Tax (HOST) Funds**
This IGA was originally voted upon and signed at the May 23rd regular meeting. However, Dunwoody has declined to enter into the agreement. Now the updated IGA must be entered into and returned to DeKalb County as soon as possible.
- Interim City Manager Ken Turner describes the purpose of the IGA and the possible reasons that Dunwoody officials have declined to sign it.
- Commissioner Shortell moves to approve. Commissioner Yelton seconds. All ayes.
- Item No. 4 Public Comment
- Item No. 5 Adjournment
Commissioner Shortell moves to adjourn. Commissioner Laratte seconds. All ayes.

APPROVED THIS 23rd DAY OF JULY 2018



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk