



**Lilburn Downtown Development Authority Meeting Agenda
September 21, 2022
6:30 PM
Work Session Room - Lilburn City Hall**

**Work Session Agenda
6:30 P.M.**

- I. Call to Order
- II. Old Business
 - a. Financial Report – August 31, 2022
 - b. Update – DDA Property
 - c. Update – Lilburn Community Improvement District & Lilburn Community Partnership
 - d. Update – Development Activities
- III. New Business
 - a. Approval of Development Agreement with Traton Homes, LLC, regarding the donation and development of a 1.92-acre tract zoned CB on Lawrenceville Highway. Approval of the agenda item authorizes Chairman Nash to sign the Development Agreement and associated deed on behalf of the DDA Board.
 - b. Approval directing staff to negotiate the purchase of 4974 Lawrenceville Highway. If the DDA's offer is accepted, an Intergovernmental Agreement between the City of Lilburn and the DDA will be necessary to move forward with the property purchase.
 - c. Approval for the DDA Chairman to give written notice of failure to meet the Financing Deliverables of Section 12 of the Forbearance Agreement to Fire Brigade Development Company, LLC, and to terminate the Lease.
 - d. Approval of the Written Consent of Owner authorizing 11 parcels owned by DDA to be included in the Lilburn Community Improvement District effective January 1, 2023. Approval of the agenda item authorizes Chairman Nash to sign written consent forms on behalf of the DDA Board.
 - e. Approval of a Letter of Support from the DDA to the City of Lilburn for the 2022-2023 Conserve Georgia Grant to stabilize and enhance Camp Creek in Lilburn City Park and a contribution of \$25,000 (2% of the grant request of \$1,250,000) from the DDA.
- IV. Executive Session (if needed)
- V. Adjournment

**Meeting Agenda
Immediately following work session.**

- I. Call to Order
- II. Approval of Agenda

- III. Approval of Minutes
 - a. Meeting Minutes August 3, 2022
- IV. Old Business
 - a. Financial Report – August 31, 2022
 - b. Update – DDA Property
 - c. Update – Lilburn Community Improvement District & Lilburn Community Partnership
 - d. Update – Development Activities
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- VI. Public Comment
- VII. Adjournment

As set forth in the Americans with Disabilities Act of 1990, the City of Lilburn does not discriminate on the basis of disability in the admission or access to, or treatment or employment, in its programs or activities. City Clerk, 340 Main Street, Lilburn, GA 30047 has been designated to coordinate compliance with the non-discrimination requirements contained in section 35.107 of the Department of Justice regulations, information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

The City of Lilburn will assist citizens with special needs given proper notice (seven working days). Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program, or activity of the City of Lilburn should be directed to the City Clerk, 340 Main Street, Lilburn, GA 30047, telephone number 770-921-2210.