

Downtown Development Authority of Augusta, Georgia
Special Called Meeting Minutes
October 5, 2018

A Special Called Meeting of the Downtown Development Authority of Augusta, Georgia was held on October 5, 2018 at 11:00 a.m. at the DDA Office located at 922 Ellis Street, Suite 100. Those members in attendance were Jack Evans, Commissioner Fennoy, Rick Keuroglan, Cameron Nixon, Scylance Scott, Jr., DDA Executive Director Margaret Woodard and Legal Counsel Jeb Murray with Natalie McLeod not in attendance. Guests and observers were DDA Office Manager Roxanne Walls, Kirby Glaze of 4PM, Mike Carpenter of BLOC Global (Augusta Developers, LLC), Rodney Barstein of Retail Specialists (Augusta Developers, LLC) and Damon Cline of *The Augusta Chronicle*.

Mr. Scott called the Special Called Meeting to order at 11:00 a.m. Mr. Keuroglan made a motion to approve the Special Called Meeting agenda. Commissioner Fennoy seconded the motion. All were in favor and the motion passed unanimously.

Mr. Nixon made a motion to go into executive session to discuss a real estate transaction. Commissioner Fennoy seconded the motion. All were in favor and the motion passed unanimously.

The Board went into executive session at 11:02 a.m.

Commissioner Fennoy made a motion to close this executive session. Mr. Keuroglan seconded the motion. All were in favor and the motion passed unanimously.

The Board came out of executive session at 11:20 a.m.

Mr. Nixon made a motion to approve the Assignment of the Preliminary Development Agreement to Augusta Developers, LLC. Commissioner Fennoy seconded the motion. All were in favor and the motion passed unanimously.

Mr. Nixon made a motion to approve the Purchase Sale and Development Agreement between Augusta Downtown Development Authority and Augusta Developers, LLC for the depot property located at 511 Reynolds Street with the following amendments: on page 28 change the name to Turner Padget with the same address and also move the site plan to Exhibit D and update that site plan. Mr. Keuroglan seconded the motion. All were in favor and the motion passed unanimously.

Commission Fennoy made a motion to adjourn. Mr. Keuroglan seconded the motion. All were in favor and the motion passed unanimously.

The meeting adjourned at 11:23 a.m.

Respectfully submitted,
Cameron Nixon, Secretary