



AGENDA
SPECIAL CALLED MEETING
CITY OF STOCKBRIDGE
CITY COUNCIL AND DOWNTOWN DEVELOPMENT AUTHORITY
MONDAY, DECEMBER 14, 2015 5:00 P.M.

Mayor & City Council

Tim L. Thompson, Mayor
 Alphonso Thomas, Mayor Pro Tem
 Robin Buschman, Councilwoman
 Anthony S. Ford, Councilman
 LaKeisha Gantt, Councilwoman
 Regina Lewis. Ward, Councilwoman

Administration

Michael Harris, City Manager
 Vanessa Holiday, City Clerk
 Randi Rainey, Deputy City Clerk
 Michael Williams, City Attorney

I. Call to Order

II. Roll Call (Mayor & Council)	Present	Absent
Councilwoman Buschman	_____	_____
Councilwoman Lewis Ward	_____	_____
Mayor Pro Tem Thomas	_____	_____
Mayor Thompson	_____	_____
Councilman Ford	_____	_____
Councilwoman Gantt	_____	_____

Downtown Development Authority

Raoul Clarke, Vice-Chairman
 Mildred E. Reed, Secretary
 Renee Shaw, Treasurer
 Carlos Smith, Communications Director
 Kenneth Bernard, Board Attorney

I. Call to Order

II. Roll Call (DDA)	Present	Absent
Raoul Clarke	_____	_____
Mildred E. Reed	_____	_____
Renee Shaw	_____	_____
Carlos Smith	_____	_____

III. Invocation

IV. Pledge of Allegiance

V. Adoption of the Agenda

- **OPEN DISCUSSION - CITY OF STOCKBRIDGE/DOWNTOWN DEVELOPMENT AUTHORITY PARTNERSHIP**

EXECUTIVE SESSION

- A. Meeting to discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege as provided in Georgia Code section 50-14-2(1) and 50-14-3(b)(1)(A). The subject discussed was [*identify the case or claim discussed but not the substance of the attorney-client discussion*].
- B. Meeting to discuss or vote to authorize negotiations to purchase, dispose of or lease property as provided in Georgia Code section 50-14-3(b)(1)(B).
- C. Meeting to discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate as provided in Georgia Code section 50-14-3(b)(1)(C).
- D. Meeting to discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(D).
- E. Meeting to discuss or vote to enter into an option to purchase, dispose of, or lease real estate subject to approval in a subsequent public vote as provided in Georgia Code section 50-14-3(b)(1)(E).
- F. Meeting to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee as provided in Georgia Code section 50-14-3(b)(2).
- G. Meeting to interview one or more applicants for the position of the executive head of an agency as provided in Georgia Code section 50-14-3(b)(2).
- H. Pursuant to the attorney-client privilege and as provided by Georgia Code section 50-14-2(1), a meeting otherwise required to be open was closed to the public in order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved and the matter discussed was [*identify the matter but not the substance of the discussion*].
- I. Staff meeting held for investigative purposes under duties or responsibilities imposed by law as provided by Georgia Code section 50-14-3(a)(1).

MOTION TO ADJOURN – CITY OF STOCKBRIDGE

MOTION TO ADJOURN – DOWNTOWN DEVELOPMENT AUTHORITY