

I. Call to Order

1. Invocation Followed by Pledge
2. Roll Call
3. Approve Agenda
4. Approve June 17, 2019 Minutes

II. Officers and City Staff Reports

5. Chairman's Comments- Raoul
6. Treasurer Update- Renee
7. Secretary Update- Roger
8. Facade Grant Updates- Rodney
9. City Council Update- Councilwoman Gantt
10. Main Street Advisory Board Updates- Aneta
11. City Staff Updates

III. Old Business

12. JLL Engagement Update- James Touchton
13. Financial Consultant- Edmund Wall
14. Braselton Tour- James Touchton
15. Tour of Old Fire Station- James Touchton

IV. New Business

16. Georgia Downtown Association Conference- August 26-30, 2019
17. Portfolio of City-Owned District Properties- James Touchton
18. Develop a Master Plan- James Touchton

V. Executive Session (if needed)
VI. Adjourn

Executive Session Criteria	GA Code
Discuss or vote to authorize the settlement of a matter covered by the attorney-client privilege. Identify the case or claim discussed but not the substance of the attorney-client discussion.	50-14-2(1) and 50-14-3(b)(1)(A)
Discuss or vote to authorize negotiations to purchase, dispose of or lease property.	50-14-3(b)(1)(B)
Discuss or vote to authorize the ordering of an appraisal related to the acquisition or disposal of real estate.	50-14-3(b)(1)(C)



REGULAR MEETING AGENDA
8/19/2019 @ 6:00 PM
Stockbridge City Hall Levi Room
4640 N. Henry Blvd. Stockbridge, GA 30281

Discuss or vote to enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote.	50-14-3(b)(1)(D)
Discuss or vote to enter into an option to purchase, dispose of, or lease real estate.	50-14-3(b)(1)(E)
Discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee.	50-14-3(b)(2)
Meeting to interview one or more applicants for the position of the executive head of an agency.	50-14-3(b)(2)
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.	50-14-2(1)
Staff meeting held for investigative purposes under duties or responsibilities imposed by law.	50-14-3(a) (1)