

St. Marys Downtown Development Authority (DDA)
BOARD OF DIRECTORS
Meeting Minutes for April 18, 2013

The meeting of the St. Marys DDA was called to order by Lomis at 5:00 pm.

Members Present: Jim Lomis, John Morrissey, Cheri Richter, Jerry Brandon, Terry Landreth, Charlie Smith and Gary Straight

Members not Present: N/A

Guest in attendance: N/A

Staff: Artie Jones, III; Director

Additions to the Agenda:

BUSINESS DISCUSSION:

Norris Street Property – Resolution for an easement and the sale of the DDA owned property: Lomis opened the meeting to discuss this property and granting an easement in accordance with the sale of the property. The purchaser has agreed to pay \$7500 for the DDA property and to include the availability of a future creation of a marsh walk. The initial appraisal completed on the property was substantially more than the current true value. The lot is not buildable due to wetland issues which the original appraisal did not take into account. It was noted during discussion that there is only one contiguous owner to the property which is Mr. West. The stated easement is 100 feet on both sides running easterly 35 feet along the marsh. AJ reminded the board that this property was appraised and advertised prior to him working for the city. At that time there were no bidders for the property. Lomis noted that the City Planner and Privett & Associates Inc. provided feedback on the property stating the lot is unbuildable. Straight made the motion that the board authorizes the chairman and secretary to execute the resolution authorizing the sale of the property know as Norris Street Property (Block 26) in the City of St. Marys for \$7500. The motion was second by Landreth. All were in favor.

Adjourn – Meeting adjourned at 5:30 pm.

Charlie Smith, Secretary
Prepared by Renée Coakley, Executive Assistant