



**CITY OF MILTON  
SPECIAL CALLED MEETING  
PUBLIC BUILDING and FACILITIES AUTHORITY  
November 17, 2014  
5:30 pm  
EXECUTIVE CONFERENCE ROOM**

## **Minutes/Agenda Summary**

### **1. Call to Order**

The meeting was called to order and recognized a quorum at 5:30 p.m.  
The following members were in attendance: Joe Lockwood, Karen Thurman, Matt Kunz, Bill Lusk, Burt Hewitt, Joe Longoria and Rick Mohrig.

Others in attendance were Chris Lagerbloom – City Manager; Ken Jarrard – City Attorney; Carter Lucas – Assistant City Manager; Stacey Inglis – Assistant City Manager; Roger Murray, Esq. of Murray Barnes Finister, LLP and Sudie Gordon – City Clerk.

### **2. Announcements/Miscellaneous *(None)***

### **3. Approval of Agenda**

The Authority members reviewed the Agenda for the meeting. A motion to approve the Agenda without alteration or amendment was made by Joe Longoria and seconded by Councilmember Rick Mohrig. Motion approved 7-0.

### **4. Discussion and Official Action on:**

- a. Consideration of a Waiver Regarding Joint Representation of the City of Milton and Milton Public Building and Facilities Authority Related to Revenue Bond.

A motion was made to approve a Waiver Regarding Joint Representation of the City of Milton and Milton Public Building and Facilities Authority Related to Revenue Bond by Joe Longoria and seconded by Matt Kunz. Motion approved 7-0.

- b. Consideration of a Resolution of the City of Milton Public Buildings and Facilities Authority Providing for the Issuance of a City of Milton Public Buildings and Facilities Authority Revenue Bond , Series 2014, in the Principal Face Amount of \$10,000,000.00; Providing for the Creation of Certain Funds, Providing for the Creation of Remedies of the Holder of the Revenue Bond Issued Hereunder, Authorizing the Execution of an Intergovernmental Contract with the City of Milton, Georgia, and for Other Related Purposes.

A motion was made to approve a Resolution of the City of Milton Public Buildings and Facilities Authority Providing for the Issuance of a City of Milton Public Buildings and Facilities Authority Revenue Bond , Series 2014, in the Principal Face Amount of \$10,000,000.00; Providing for the Creation of Certain Funds, Providing for the Creation of Remedies of the Holder of the Revenue Bond Issued Hereunder, Authorizing the Execution of an Intergovernmental Contract with the City of Milton, Georgia, and for Other Related Purposes by Matt Kunz and seconded by Karen Thurman. Motion approved 7-0.

- c. Consideration of a Home Office Payment Agreement between the City of Milton, Georgia, the City of Milton Public Buildings and Facilities Authority and Ameris Bank.

A motion was made to approve a Home Office Payment Agreement between the City of Milton, Georgia, the City of Milton Public Buildings and Facilities Authority and Ameris Bank by Rick Mohrig and seconded by Bill Lusk. Motion approved 7-0.

## **5. Adjourn**

A motion to adjourn was made by Burt Hewitt and seconded by Rick Mohrig. Motion was approved 7-0.

Meeting adjourned at 5:45 PM.