CALL TO ORDER

DETERMINATION OF A QUORUM

ADOPTION OF THE AGENDA OF THE DAY

NEW BUSINESS

A. Resolution 2018-16 – To Participate in a Referendum Election Authorizing the Governing Authority of Stone Mountain Georgia to Permit and Regulate Sunday Sales of Distilled Spirits or Alcoholic Beverages for Beverage Purposes by the Drink from 11:00 A.M. to 12:30 P.M.

B. Form of Commitment Letter – Issuance and Sale of a Tax Anticipation Note in the Principal Amount of $357,000

C. Resolution 2018-17 – Issuance of Tax Anticipation Note in the amount of $357,000

D. Resolution 2018-18 – Providing for the authorization of an intergovernmental contract in connection with the issuance by the Downtown Development Authority of the City of Stone Mountain of its promissory note for the purpose of financing the principal amount of $650,000

E. Bid Award – Phase II Historic Depot Project

F. Resolution 2018-19 – FY2018 Budget Amendment – Relative to Historic Depot Project

ADJOURNMENT