

**CITY OF DUNWOODY, GA
DEVELOPMENT AUTHORITY**

Robert Augustine
Fred Brandt
Bill McCahan
Jim Gaddis
Greg Killeen
Bill Robinson
Sarah Vabulous

Thursday, January 29, 2009

Special Called Meeting

7:30 PM

A) CALL TO ORDER

B) ROLL CALL

C) APPROVAL OF MEETING AGENDA *(add or remove items from agenda)*

D) NEW BUSINESS:

1. Election of officers for the Development Authority of the City of Dunwoody.
2. Discussion and execution of office lease for Suites 100, 103 and 250 of 41 Perimeter Center East, Dunwoody, GA 30346.
3. Discussion and execution of sublease agreement between the Development Authority of the City of Dunwoody and the City of Dunwoody for Suites 100, 103 and 250 of 41 Perimeter Center East, Dunwoody, GA 30346.
4. **ACTION ITEM:** Discussion and vote on approving an annual meeting schedule for the Development Authority of the City of Dunwoody.

E) OTHER BUSINESS *(none at this time)*

F) ADJOURN

City of Dunwoody
400 Northridge Road
Suite 1250
Atlanta, GA 30350