

**MINUTES
CITY OF SUWANEЕ, GEORGIA
CALLED CITY COUNCIL MEETING
MARCH 2, 2005
5:30 PM**

Meeting Location: Suwanee City Hall

Present: Nick Masino, Mayor
Carol Hassell, Councilmember
Jimmy Burnette, Councilmember
Alan Landers, Councilmember
Jeannine Rispin, Councilmember
Hardin Watkins, City Manager
Elvira Rogers, City Clerk
Gregory Jay, City Attorney

Absent: Jace Brooks, Mayor Pro Tem

1. Call to Order

Mayor Masino called the meeting to order at 5:32 P.M.

2. Consideration of a Resolution to Authorize the Mayor to Execute a Warranty Deed and Accompanying Documents to Sell a Certain Portion of the Town Center Property to Madison Retail, LLC

The City entered into a Purchase and Sale Agreement with Madison Retail, LLC in June 2004 for the purchase of Tract #3 of the Town Center Property. Both parties have performed their responsibilities outlined in that agreement. This resolution authorizes the Mayor to execute all closing documents related to the sale of this property. A copy of the resolution is included in your packet. ACTION: Consider the resolution.

Motion by Councilmember Hassell to approve a Resolution to Authorize the Mayor to Execute a Warranty Deed and Accompanying Documents to Sell a Certain Portion of the Town Center Property to Madison Retail, LLC, second by Councilmember Burnette and so carried 5-0.

3. Adjourn – Time: 5:35 P.M.

Motion to Adjourn by Councilmember Burnette, second by Councilmember Rispin and so carried 5-0.

Approved 04/19/2005