MINUTES CITY OF SUWANEE, GEORGIA CITY COUNCIL CALLED MEETING AUGUST 12, 2010 5:30 P.M.

Meeting Location: City Hall, 330 Town Center Avenue

Attendees: Dave Williams, Mayor

Jace Brooks, Mayor Pro Tem Jimmy Burnette, Councilmember Daniel F. Foster, Councilmember Richard I. Goodman, Councilmember Kevin McOmber, Councilmember

Marty Allen, City Manager Elvira Rogers, City Clerk Gregory Jay, City Attorney

A. Call to Order

Mayor Williams called the meeting to order at 5:30 p.m.

B. Executive Session – Legal Matters

Motion by Councilmember Goodman to ENTER Executive Session for Legal Matters, second by Councilmember McOmber and so carried 6-0.

Motion by Councilmember Foster to EXIT Executive Session for Legal Matters, second by Mayor Pro Tem Brooks and so carried 6-0.

Motion by Councilmember Foster to authorize the Mayor to enter into a settlement agreement with Notre Dame as discussed in Executive Session, second by Councilmember Burnette and so carried 6-0.

C. Adjournment

Motion by Councilmember Goodman to Adjourn, second by Councilmember Foster and so carried 6-0.

Approved 09/28/2010