

**CITY OF SUWANEE, GEORGIA  
CALLED MEETING  
APRIL 6, 2006  
5:30 P.M.**

*Meeting Location: Suwanee City Hall*

Attendees: Nick Masino, Mayor  
Jace Brooks, Councilmember  
Jimmy Burnette, Councilmember  
Dan Foster, Councilmember  
Jeannine Rispin, Councilmember  
Hardin Watkins, City Manager  
Elvira Rogers, City Clerk  
Gregory Jay, City Attorney

Absent: Alan Landers, Councilmember

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**1. Call to Order**

Mayor Masino called the meeting to order at 5:40 PM.

**2. Executive Session: Land Acquisition**

*Motion by Councilmember Burnette to ENTER Executive Session for the purpose of discussing land acquisition, second by Councilmember Brooks and so carried 5-0. Time: 5:41 P.M.*

*Motion by Councilmember Brooks to EXIT Executive Session, second by Councilmember Foster and so carried 5-0. Time: 6:07 P.M.*

(a) Motion by Mayor Pro Tem Rispin to authorize the Mayor on behalf of the City to enter into a purchase and sale agreement with Mt. Olive Baptist Church, second by Councilmember Burnette. There was discussion as to the name of the owner of the property. Mayor Pro Tem Rispin amended the motion to include the name Mt. Olive Baptist Church/Broughton Tabernacle. Councilmember Burnette amended the second and the vote carried 5-0.

(b) Motion by Mayor Pro Tem Rispin to authorize the Mayor to enter into a purchase and sale agreement with Madison Retail for tract 3 – Town Center Park, 1.76 acres at a cost of \$775,000 and to execute other documents in furtherance of the sale of such property, second by Councilmember Burnette and so carried 5-0.

**3. Adjournment – Time: 6:10 PM**

*Motion by Councilmember Burnette to ADJOURN, second by Councilmember Foster and so carried 5-0.*

*Approved 04/25/2006*