

**Unified Government of Athens-Clarke County  
Meeting Minutes**

Meeting Name: Property Committee

Meeting Date: April 11, 2023

Meeting Called to Order: 10:00 a.m.

Location: City Hall, Room 103

Virtual?  Yes /  No

Public Input Requested or Received?  Yes /  No

Attendees:

Patrick Davenport

Angel Helmly

John Holden

Allison Wright

Beth Smith

Samuel Latimer

John Culpepper

Sherrie Hines

Cynthia Lambright

Josh Edwards

Andrew Saunders

Gavin Hassemer

David Boyd

Public Attendees:

Karen Gilmore

Martee Horne

Lee Epting

Approval of Minutes:

Motion Made by: Patrick Davenport

Approve the January 24, 2023 Minutes.

Seconded by: John Culpepper

Result: Unanimous approval

Items Discussed:

1. GASB 87 Discussion

Sam Latimer of Rushton reviewed a presentation and answered questions regarding GASB 87.

2. Leasing Policy Discussion

Gavin Hassemer reviewed the Leasing Policy and Community Benefits Agreement.

3. Facility Discussion

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Gavin Hassemer reviewed a list of facilities that ACCGov currently leases out. Discussion was also held regarding ACCGov space needs and existing facilities.

4. Taylor-Grady House Update

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Josh Edwards gave an overview of the process for the Taylor-Grady House RFP. Sherrie Hines explained that sealed bids are protected by the open records act. She stated that when discussing the detail of the bids, the Committee should go into Executive Session. Gavin Hassemer told the Committee members that they are to read the proposals, do preliminary scores and take notes. Committee members signed nondisclosure forms.

Next steps

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Scoring committee members will take the next couple of weeks to review the proposals and a meeting will then be scheduled to discuss.

Motion to Adjourn made by: Patrick Davenport

Seconded by: John Culpepper

Result: Unanimous approval

Meeting Adjourned at: 11:07 a.m.