

STONE MOUNTAIN MEMORIAL ASSOCIATION

October 4, 2016

Teleconference

A teleconference meeting of the Stone Mountain Memorial Association was held at 4:00 p.m. on Tuesday, October 4, at Confederate Hall in the office of the C.E.O., Stone Mountain Park, Stone Mountain, Georgia.

ASSOCIATION MEMBERS PRESENT

Carolyn Meadows, Chairman

Greer Johnson, Vice Chair

Dick Childers

Scott Johnson

Perry Tindol

Ray Smith

Joan Thomas

Roy Roberts

Becky Kelley

MEMBERS ABSENT

None

OTHERS PRESENT

Bill Stephens, C.E.O.

Bob Cowhig, Director of Planning & Construction

Edna Zimmerman, Director of Finance

Bob Cowhig, Director of Planning and Development

Debbie Blihovde, Benefits Administrator

Duane Studdard, Administration Manager

John Bankhead, Public Information Officer

CALL TO ORDER

After a verbal roll call of Association Members participating, Ms. Meadows declared a quorum and called the special meeting to order. Mr. Stephens stated that a public notice announcing the meeting had been posted at Confederate Hall, the Department of Public Safety and on the SMMA website last Friday.

CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT FOR THE EXCHANGE OF REAL ESTATE

Mr. Stephens stated the purpose of this meeting is to consider an Intergovernmental Agreement exchanging 24.26 acres including the old Tennis Center, for 34.95 acres contiguous to the park owned by Gwinnett County.

Mr. Johnson asked if Gwinnett County had approved the Agreement. Mr. Stephens stated that the Gwinnett County Board approved the Intergovernmental Agreement earlier in the day.

A motion was made by Mr. Smith, seconded by Ms. Thomas, and unanimously approved to proceed with the Agreement to be finalized on October 21, 2016.

#### ADJOURNMENT

There being no other business, the meeting was adjourned at 4:30 a.m.

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Carolyn Meadows, Chairman

Submitted by  
Debbie Blihovde