

**CITY OF PINE LAKE  
SPECIAL CALLED MEETING MINUTES  
AUGUST 17, 2020  
3:00 PM  
VIA ZOOM**

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**Call to Order**

The meeting was called to order at 3:00 PM by Mayor Melanie Hammet. Also, in attendance were Mayor Pro Tem Jean Bordeaux and Council members Tracey Brantley, Brandy Beavers, Brandy Hall and Augusta Woods, City Attorney Susan Moore and City Administrator Valerie Caldwell.

**Approval of Cooperation Agreement with DeKalb County for CDBG Home Funds**

Ms. Caldwell lead the discussion and stated that the City had participated in this agreement for the last ten years. The only way that the city can participate is with DeKalb County and not on its own. Previous CDBG Funding had been for planning and engineering services for development of McAllister Park and for the services of an urban planner to assist with the writing of the first planning and zoning ordinance. CDBG Grants are for community development and affordable housing projects. The city will identify projects for the grant.

The City Council agreed by consensus to unanimously to participate with DeKalb County for CDBG Home Funds Grant.

**CARES Act Funding**

This item was discussed and passed by consensus to participate in the Intergovernmental Agreement with DeKalb County for CARES Act Funding. The County will be meeting this week to begin the process of disbursing funds.

**Adjournment** - The meeting adjourned at 3:12 pm on a motion by Mayor pro tem Bordeaux; 2<sup>nd</sup> by Council member Woods with unanimous approval.