

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Special Called Meeting Minutes

**Wednesday
July 2, 2026**

6:00 PM

Norcross Downtown Development Authority

**Chairman Jim Eyre
Vice Chairman Brenden Frazier
Treasurer Tim Moresco
Board Member John Bemis
Board Member Liz Jackson
Board Member Josh Bare
Board Member Lauren Summers**

A. Call to Order – Jim Eyre, Chair

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

B. Meeting Administration

a. Roll Call

Attendee Name	Title	Status	Arrived
Jim Eyre	Chair	Present	
Brenden Frazier	Vice Chair	Absent	
Liz Jackson	Board Member	Present	
Tim Moresco	Board Member	Present	
John Bemis	Board Member	Absent	
Josh Bare	Board Member	Present	
Lauren Summers	Board Member	Present	

b. Public Input: None

J. Eyre made a motion to add an agenda item for consideration of the First Amendment to the PSA for the Phase 2 property. Second: T. Moresco. Unanimous.

RESULT: APPROVED [UNANIMOUS] 5-0

MOVER: Jim Eyre, Chairman

SECONDER: Tim Moresco, Board Member

AYES: Moresco, Bare, Eyre, Summers, Jackson

C. Unfinished Business

1.) 29 Jones Street - J. Eyre updated the DDA on the latest status of the 29 Jones Street sale process.

J. Eyre made a motion to approve the sale of 29 Jones Street and to authorize the Chairman and Treasurer to sign all necessary closing documents subject to the approval of counsel. Second: J. Bare. Unanimous.

RESULT: APPROVED [UNANIMOUS] 5-0

MOVER: Jim Eyre, Chairman

SECONDER: Josh Bare, Board Member

AYES: Moresco, Bare, Eyre, Summers, Jackson

2.) First Amendment to Phase 2 PSA – J. Eyre explained the proposed first amendment to the PSA to the DDA and the DDA discussed.

J. Bare made a motion to approve the First Amendment to the PSA as drafted and to authorize the Chairman to sign. Second: L. Summers. Unanimous.

RESULT: APPROVED [UNANIMOUS] 5-0

MOVER: Josh Bare, Board Member

SECONDER: Lauren Summers, Board Member

AYES: Moresco, Bare, Eyre, Summers, Jackson

J. Eyre made a motion to go into executive session to discuss real estate matters. Second: L. Summers. Unanimous. 6:21pm

RESULT: APPROVED [UNANIMOUS] 5-0
MOVER: Jim Eyre, Chairman
SECONDER: Lauren Summers, Board Member
AYES: Moresco, Bare, Eyre, Summers, Jackson

D. Recess for Executive Session

J. Bare made a motion to leave executive session. Second: T. Moresco. Unanimous. 6:56pm.

RESULT: APPROVED [UNANIMOUS] 5-0
MOVER: Josh Bare, Board Member
SECONDER: Lauren Summers, Board Member
AYES: Moresco, Bare, Eyre, Summers, Jackson

E. Return to Open Session for Actions from Executive Session, if necessary.

J. Bare made a motion to authorize the Chairman to negotiate with the prospective purchaser of 94 Wingo Street per discussions in executive session and to execute an amendment to the PSA consistent with those negotiations. Second: L. Jackson. Unanimous.

RESULT: APPROVED [UNANIMOUS] 5-0
MOVER: Josh Bare, Board Member
SECONDER: Liz Jackson, Board Member
AYES: Moresco, Bare, Eyre, Summers, Jackson

Motion to adjourn by J. Eyre. Second: J. Bare. Unanimous. 6:57pm.

RESULT: APPROVED [UNANIMOUS] 5-0
MOVER: Jim Eyre, Chairman
SECONDER: Josh Bare, Board Member
AYES: Moresco, Bare, Eyre, Summers, Jackson

Special Called Meeting

NEXT MEETING: 6:00pm THURSDAY, July 9, 2026
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