

KENNESAW DEVELOPMENT AUTHORITY MEETING AGENDA

**December 20, 2017
City Hall Council Chambers
6:00 p.m.**

I. Call to Order

II. Approval of Minutes – October 25, 2017

III. Announcements/Public Comment

IV. Financials

- a. Financial Report

V. Old Business

- a. Columns Bonds Trustee

VI. New Business

- a. Resignation of Ken Dalton
- b. Nomination of 2018 Officers

VII. ECONOMIC DEVELOPMENT DIRECTOR'S COMMENTS

VIII. EXECUTIVE SESSION – Land, Legal, Personnel

Pursuant to the provisions of O.C.G.A. 50-14-3, the KDA could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under O.C.G.A. 50-14-2(1); and/or personnel matters as provided under O.C.G.A. 50-14-3 (4) and/or real estate matters as provided under O.C.G.A. 50-14-3(6).

IX. ADJOURN

NOTICE: Any person who desires to appeal any decision from this meeting will need a record of the proceedings, and for the purpose may need to insure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based. The Agenda is designed to make more efficient use of the KDA's time. It is not designed to curtail discussion or input.

If you need special accommodations to attend or participate in our meetings, please contact City Hall at least 24 hours in advance of the specific meeting you are planning to attend.

**The next scheduled meeting of the Kennesaw Development Authority will be
6:00 p.m. on January 17, 2018**