

KENNESAW DEVELOPMENT AUTHORITY MEETING MINUTES

October 25, 2017
Council Chambers
6 p.m.

Members Attending: Richard Blevins, Matt Riedemann, Jay Brimberry, Ken Dalton, Keith Palmer, Bob Cook

Members Absent: Lisa Neff

Guest/Staff Attending: David Blinkhorn

I. Call to Order

Mr. Blevins called the meeting to order at 6:00 p.m.

II. Approval of Minutes – August 16, 2017

Mr. Dalton made a motion to approve the minutes as presented; seconded by Mr. Riedemann. Motion carried unanimously. Vote 6 – 0. Ayes: Mr. Blevins, Mr. Riedemann, Mr. Cook, Mr. Brimberry, Mr. Dalton, Mr. Palmer

III. Announcements/Public Comment – David Blinkhorn stated that he is running for city council seat.

IV. Financials

a. Financial Report

Mr. Cook presented to financial report; Mr. Dalton made a motion to accept the financials as presented, seconded by Mr. Palmer. Motion carried unanimously. Vote 6 – 0. Ayes: Mr. Blevins, Mr. Riedemann, Mr. Cook, Mr. Brimberry, Mr. Dalton, Mr. Palmer

i. Seyfarth Shaw invoice - \$1,755.00

Mr. Cook presented legal invoice to be paid, Mr. Dalton made a motion to pay the invoice as presented; seconded by Mr. Palmer. Motion carried unanimously. Vote 6 – 0. Ayes: Mr. Blevins, Mr. Riedemann, Mr. Cook, Mr. Brimberry, Mr. Dalton, Mr. Palmer

ii. City of Kennesaw - \$1,000.24

Mr. Cook presented invoice to be paid, Mr. Palmer made a motion to pay the invoice as presented; seconded by Mr. Riedemann. Motion carried Vote 6 – 0. Ayes: Mr. Blevins, Mr. Riedemann, Mr. Cook, Mr. Brimberry, Mr. Dalton, Mr. Palmer

V. Old Business

a. Columns litigation legal bills

Mr. Fox discussed legal bills that were paid from the general funds due to shortage of funds in KDA account. Finance asked that we have this discussion in preparation for the upcoming audit. No actions needed at this time.

b. Mr. Fox discussed the Jiles Place property that is noted on KDA balance sheet as Land Held For Resale. No actions taken at this time.

VI. New Business

a. Ms. Steele discussed the members that have terms expiring in December 2017. Mr. Dalton stated that he would not be able to recommit. He will submit an email/letter with a resignation effective December 31, 2017.

VII. Economic Development Director's Comments

Atlanta Bonded Warehouse, Marketplace, Cherokee Street assemblage, Rose Cottage, Dallas and Main, Pritchard Park, Terraces @ Depot Park, Revival on Main retail - Bernies, Greystar Housing, various annexations, road project.

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

Mr. Cook made a motion to adjourn meeting at 6:29 p.m.; seconded by Mr. Brimberry. Motion carried unanimously. Vote 6 – 0. Ayes: Mr. Blevins, Mr. Riedemann, Mr. Cook, Mr. Brimberry, Mr. Dalton, Mr. Palmer

Respectfully submitted, this 27th day October 2017
Richard Blevins, Chairman

Minutes taken by and typed by Wanda A. Steele

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 November 15, 2017**