

# KENNESAW DEVELOPMENT AUTHORITY MEETING MINUTES

August 16, 2017  
Downstairs Conference Room  
6 p.m.

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

**Members Absent:**

**Guest/Staff Attending:** Chris Free

## I. Call to Order

Mr. Blevins called the meeting to order at 6:05 p.m.

## II. Approval of Minutes – June 21, 2017

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

## III. Announcements/Public Comment – Chris Free introduced as web designer.

## 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, Ms. Neff, Mr. Cook, Mr. Brimberry, Mr. Dalton, Mr. Palmer

**6:20 p.m. - Mr. Riedemann enter meeting at this time.**

## V. Old Business

### a. Website

Mr. Free presented new website to committee. Overall the committee was very pleased with the site. Mr. Free will add Metatags and Google Analytics to site.

After presentation and questions, Ms. Steele requested that committee consider remainder of payment to Mr. Free of \$300.00 for website design. Mr. Dalton made a motion for Ms. Steele to request balance of \$300.00 to Mr. Free; seconded by Mr. Cook. Motion carried unanimously. Vote 7 – 0. Ayes: Mr. Blevins, Ms. Neff, Mr. Cook, Mr. Brimberry, Mr. Dalton, Mr. Palmer, Mr. Riedemann.

## **VI. New Business**

## **VII. Economic Development Director's Comments**

Budget – September Agenda, Brewery and Distillery Bill, Dry County Brewery expansion, Lazy Guy Distillery expansion, Atlanta Bonded Warehouse, Marketplace, Cherokee Street, Rose Cottage, Dallas and Main, Pritchard Park, Terraces @ Depot Park, Atlanta Specialty Woods, Pine Mountain office building, Devi Manor, Revival on Main retail - Bernies, Lidl, Atlas Disposal, RedX Medical, Café and Art Gallery, Kennesaw Crossing Shopping Center, Hickory Grove, Martha Moore, Viking Alchemist Mead, Kennesaw Due West – Dunkin Donuts

## **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. Brimberry made a motion to adjourn meeting at 6:50 p.m.; seconded by Mr. Brimberry. Motion carried unanimously. Vote 7 – 0. Ayes: Mr. Blevins, Ms. Neff, Mr. Cook, Mr. Brimberry, Mr. Dalton, Mr. Palmer, Mr. Riedemann.

Respectfully submitted, this 18<sup>th</sup> day August 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 September 20, 2017**