



DEVELOPMENT AUTHORITY MEETING APRIL 9, 2026

OFFICIAL MINUTES

ALPHARETTA CITY HALL
COUNCIL CHAMBERS
2 PARK PLAZA
6:00 PM

OFFICIAL MINUTES

The public is advised that the following minutes are not a verbatim transcription of business presented at the Development Authority of the date shown; but are a synopsis of pertinent information. The public is further advised that the video recording for said meeting is a matter of public record and is available to be viewed at the City Clerk's office during normal business hours or viewed online at <https://www.youtube.com/user/alpharettagov>.

1. CALL TO ORDER

❖ Chairman Jack Nugent called the meeting to order at 6:00 p.m.

2. ROLL CALL

Authority Members Present:

Jack Nugent, Chair
Shawn Allen, Secretary-Treasurer
Dan Mitnick
David Chatham
Morgan Smith

Authority Members Absent:

Jill Bernard, Vice Chair
John Goss

Staff Present:

Charlie Jewell, Director of Economic Development
Diana Romano, Economic Development Program Manager
Mandy York, Economic Development Marketing Coordinator
George Shepherd, Special Counsel

3. STATEMENT OF PURPOSE

The Development Authority of Alpharetta is granted powers and jurisdiction through the State of Georgia General Assembly and a resolution adopted by the Alpharetta City Council on September 3, 1996. The function of this Authority is to promote the public good and general welfare, trade, commerce, industry, general tax base and the employment opportunities available in the City of Alpharetta.

❖ Chairman Jack Nugent announced the Development Authority's Statement of Purpose.

4. PUBLIC COMMENT

- ❖ No member of the public came forward for public comment and no public comment cards were received.

5. CONSENT AGENDA

- A. Minutes from the Meeting of March 12, 2026
- B. Financial Management Report as of January 31, 2026
- C. Financial Management Report as of February 28, 2026

- ❖ Secretary-Treasurer Shawn Allen offered a motion to approve the Consent Agenda.
 - Member David Chatham seconded the motion.
 - The motion passed 5-0, with 2 members absent.

6. ANNOUNCEMENTS & REPORTS

- Economic Development Program Manager Diana Romano provided status and progress updates for the City Center Office project, the SWVP Alpharetta, LLC (Continuum) project, the Equifax expansion project, and the Dogwood Square project.
- ❖ No action was taken on this item.

7. PARTNER UPDATE

A. City of Alpharetta Economic Development

- Director of Economic Development, Charlie Jewell, provided updates regarding recent attendance at the Site Selectors Guild conference, Kloeckner Metal's recent relocation of their headquarters to Alpharetta, upcoming marketing and advertising efforts for Connected Alpharetta, and upcoming attendance at the Select USA conference in partnership with the State.
- Chair Jack Nugent commented on the recent article from CoworkingCafe, which was also picked up by the New York Times, naming Alpharetta as the #1 small city for big career opportunities.
- ❖ No action was taken on this item.

8. ESTABLISHMENT OF NEXT MEETING

A. Conflict for next regular meeting scheduled for Thursday, April 9, 2026, at 6:00 PM

- Chairman Jack Nugent announced that the Development Authority's next meeting is scheduled for Thursday, May 14, 2026, at 6:00 PM.
- Diana Romano explained that the Authority's May 14th meeting date coincides with the Taste of Alpharetta event that takes place adjacent to City Hall. This is a well-attended event and would create parking and attendance challenges for the Development Authority meeting. Cancelling the May 14th meeting was recommended.
 - ❖ Member Dan Mitnick offered a motion to cancel the May 14, 2026 meeting.
 - Member Morgan Smith seconded the motion.
 - The motion passed 5-0, with 2 members absent.

9. EXECUTIVE SESSION (IF NEEDED)

- ❖ Secretary-Treasurer Shawn Allen offered a motion to recess into executive session.
 - Member David Chatham seconded the motion.
 - The motion passed 5-0, with 2 members absent.
- Chair Nugent recessed the meeting at 6:20 p.m. for the purposes of a discussion in executive session regarding records that are otherwise protected from disclosure under the Open Records Act pursuant to O.C.G.A. Section 50-14-3(b)(4).
- ❖ Member Dan Mitnick offered a motion to reconvene the meeting.
 - Member Morgan Smith seconded the motion.
 - The motion passed 5-0, with 2 members absent.
- Chair Nugent reconvened the meeting at 7:15 p.m.

10. ADJOURNMENT

- ❖ With there being no further items to consider or discuss, Chairman Jack Nugent adjourned the meeting at 7:16 p.m.

Respectfully submitted,



Diana Romano
Economic Development Program Manager