



CHAIR

Bob Hunter

VICE –CHAIR

Brad Edwards

**SECRETARY/
TREASURER**

Georgia Barrow

ASST. SECRETARY

Byron Sanford

BOARD OF DIRECTORS

Joe Briner

Jack Nugent

Byron Sanford

Mark Wingate

CITY COUNCIL LIAISON

Councilman Ben Burnett

MANAGING STAFF

Matthew Thomas

Economic Development Man.

City of Alpharetta

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DEVELOPMENT AUTHORITY OF ALPHARETTA

MEETING OF THE DEVELOPMENT AUTHORITY OF ALPHARETTA BOARD OF DIRECTORS

DATE: Tuesday, November 12, 2019
LOCATION: Executive Conference Room, 3rd Floor
ADDRESS: 2 Park Plaza, Alpharetta, Georgia 30009
TIME: 5:00 pm – 6:00 pm

AGENDA

I. Call to Order

II. Roll Call

III. 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.

IV. Consent Agenda

A. Approval of Minutes

1. Minutes of August 13th, 2019 Meeting
2. Minutes of August 26th, 2019 Special Called Meeting
3. Financials

V. Old Business

- A. Tech Alpharetta
- B. Economic Development Strategic Plan

VI. New Business

- A. Edison Windward Loan Modification to Deed to Secure Debt

VII. Discussion

VIII. Adjourn