



DEVELOPMENT AUTHORITY OF ALPHARETTA

CHAIR

Joseph Briner

VICE –CHAIR

Brad Edwards

SECRETARY/ TREASURER

Georgia Barrow

ASST. SECRETARY

Byron Sanford

BOARD OF DIRECTORS

Jack Nugent

Mark Wingate

CITY COUNCIL LIAISON

Councilman Ben Burnett

MANAGING STAFF

Matthew Thomas

Economic Development Man.

City of Alpharetta

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MEETING OF THE DEVELOPMENT AUTHORITY OF ALPHARETTA BOARD OF DIRECTORS

DATE: Tuesday, January 14, 2020
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

Meeting called to order by Georgia Barrow.

II. Roll Call

Absent: Brad Edwards and Mark Wingate.

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 November 12th, 2019 Meeting
2. Minutes of January 3rd, 2020 Special Called Meeting
3. Financials

Byron Sanford offered a motion to approve the November 12th Meeting Minutes. Motion seconded by Jack Nugent. The motion passed (3-0). Joe Briner abstained.

Joe Briner offered a motion to approve the January 3rd Special Called Meeting Minutes with the change to reflect Bob Hunter's absence. Motion seconded by Byron Sanford. The motion passed (3-0). Jack Nugent abstained.

V. Old Business

A. Development Authority Chair

Georgia Barrow opened nominations from the floor. Byron Sanford offered a motion to approve Joe Briner as the new Development Authority Chair. Motion seconded by Jack Nugent. The motion passed by unanimous vote (4-0).

B. Tech Alpharetta

Matthew Thomas shared that the City will recognize the two most recent incubator graduate companies at the January 21st City Council meeting and that Karen Cashion will share a report on Tech Alpharetta's accomplishments in 2019.

C. Strategic Plan Update

Matthew Thomas shared that RKG Associates Inc. will make a presentation at the February 19th City Council meeting on recent data from their research so far. The Board asked Matthew to emphasize the expected delivery timeline to the consultants.

VI. New Business

No new business.

VII. Discussion

Georgia Barrow asked whether the Board should further engage with the Development Authority of Fulton County on future deals coming into the city. Joe Briner stated he would communicate with their staff. No action is needed at the moment.

Elected officials are working on selecting a new Board member.

VIII. Adjourn

Joe Briner offered a motion to adjourn the meeting. Motion seconded by Byron Sanford. The motion passed by unanimous vote (4-0). Meeting adjourned.