



DEVELOPMENT AUTHORITY OF ALPHARETTA

CHAIR

Joseph Briner

VICE –CHAIR

Brad Edwards

SECRETARY/ TREASURER

Georgia Barrow

ASST. SECRETARY

Byron Sanford

BOARD OF DIRECTORS

David Chatham

Jack Nugent

Mark Wingate

CITY COUNCIL LIAISON

Councilman Ben Burnett

MANAGING STAFF

Matthew Thomas

Economic Development Man.
City of Alpharetta

CONTACT

PH: 678-297-6024

mthomas@alpharetta.ga.us

MEETING OF THE DEVELOPMENT AUTHORITY OF ALPHARETTA BOARD OF DIRECTORS

DATE: Tuesday, August 11, 2020
LOCATION: City Council Chambers
ADDRESS: 2 Park Plaza, Alpharetta, Georgia 30009
TIME: 5:00 pm –6:00 pm

AGENDA

I. Call to Order

Meeting called to order by Joe Briner.

II. Roll Call

All members were present except 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.

Joe Briner read the Statement of Purpose.

IV. Consent Agenda

A. Approval of Minutes

i. Thursday, May 14th Special Called Meeting

Georgia Barrow offered a motion to approve the Minutes. Motion seconded by Byron Sanford. The motion passed by unanimous vote (6-0).

ii. Tuesday, June 23rd Special Called Meeting

David Chatham offered a motion to approve the Minutes. Motion seconded by Byron Sanford. The motion passed by unanimous vote (6-0).

iii. Wednesday, July 29th Special Called Meeting

Byron Sanford offered a motion to approve the Minutes. Motion seconded by David Chatham. The motion passed by unanimous vote (6-0).

B. Financials

Matthew Thomas gave an update on the financials. Georgia Barrow and Brad Edwards encouraged Matthew to give thought to how the Board could use some of the Development Authority's funds to assist businesses.

V. Old Business

A. Tech Alpharetta Update

Karen Cashion gave a Tech Alpharetta update. The 1st Annual Virtual Startup Showcase. Eight companies gave their pitches. Over \$100M in investor funding was reached as a result of the event.

VI. New Business

No new business.

VII. Discussion

The Board requested Matthew to relay to City Council that the Development Authority strongly wants to move forward with the Economic Development Strategic Plan.

VIII. Adjourn

Meeting adjourned.