



DEVELOPMENT AUTHORITY OF ALPHARETTA

CHAIR

Jack Nugent

VICE –CHAIR

SECRETARY/ TREASURER

Jill Bernard

ASST. SECRETARY

BOARD OF DIRECTORS

Shawn Allen

David Chatham

John Goss

Morgan Reynolds

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, February 9, 2021
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 Jack Nugent.

II. Roll Call

Absent members: John Goss. All other members present.

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.

Shawn Allen read the Statement of Purpose.

IV. Consent Agenda

A. Approval of Minutes

i. Tuesday, December 8th, 2020 Meeting

Mark Wingate offered a motion to approve the Minutes. Motion seconded by David Chatham. Shawn Allen, Jill Bernard, and Morgan Reynolds abstained. The motion passed (3-0-1).

ii. Wednesday, January 20th, 2021 Special Called Meeting

Mark Wingate offered a motion to approve the Minutes. Motion seconded by David Chatham. The motion passed (6-0).

B. Financials

David Chatham offered a motion to approve the Financials. Motion seconded by Mark Wingate. The motion passed (6-0).

V. Old Business

Motion by Mark Wingate to authorize Matthew Thomas to acquire and place a tree planted in a City park and a plaque placed in memory of Bob Hunter. Motion seconded by Shawn Allen. The motion passed (6-0).

VI. New Business

A. Tech Alpharetta Update and Overview

Karen Cashion provided the Tech Alpharetta update.

B. Alpharetta Chamber Overview

Deborah Lanham provided an overview of the Alpharetta Chamber of Commerce.

C. Economic Development Update

Updates on North Point Mall, Marketing, Board Member Emails, Quarterly Leasing Agent Meetings, Windward, and TPA Group were given.

VII. Discussion

A. General Discussion on Needs

The General Discussion was part of the Economic Development Update.

VIII. Adjourn

Meeting adjourned.