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

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MEETING OF THE DEVELOPMENT AUTHORITY OF ALPHARETTA BOARD OF DIRECTORS

DATE: Tuesday, March 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

All 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.

Jack Nugent read the Statement of Purpose.

IV. Consent Agenda

A. Approval of Minutes
   i. Tuesday, February 9th, 2021 Meeting

Jill Bernard offered a motion to approve the Minutes. Motion seconded by David Chatham. The motion passed (7-0).

B. Financials

David Chatham offered a motion to approve the Financials. Motion seconded by Jill Bernard. The motion passed (7-0).

V. Old Business

A. Bob Hunter Memorial

Matthew Thomas will work with Recreation, Parks & Cultural Services Director Morgan Rodgers to select a tree in a City park and have a memorial plaque placed.

VI. New Business

A. Greater North Fulton Chamber Overview

Greater North Fulton Chamber President Kali Boatright and Director of Economic & Talent Development Mark Goodman provided an overview of the Chamber.

B. Vice-Chair Nomination and Vote

Jack Nugent asked for a nomination from the Board to elect a new Vice-Chair. Jack asked if Mark Wingate would accept the role. Mark accepted. David Chatham offered a motion to elect Mark Wingate as Vice-Chair. Motion seconded by Shawn Allen. Motion passed (7-0).

C. Assistant Secretary Nomination and Vote

Jack Nugent asked for a nomination from the Board to elect an Assistant Secretary. John Goss said he would serve in this role. Jill Bernard offered a motion to elect John Goss as Assistant Secretary. Motion seconded by Jack Nugent. Motion passed (7-0).

D. Committee Assignments

Kathi Cook and Matthew Thomas gave a description of each Committee. Jack Nugent requested that each member sign up for the Committees they want to serve in.

E. Meeting Date Change

Given the use of the Council Chambers on the second Tuesday of every month, the Board decided to move their meetings to the third Tuesday of every month. Shawn Allen offered a motion to move meetings to the third Tuesday of every month. Motion seconded by Jill Bernard. Motion passed (7-0). The next meeting will be on Tuesday, April 20th at 5:00 pm.

VII. Discussion

Matthew Thomas mentioned that Tech Alpharetta will have two graduate startups recognized at the April 19th Council meeting and Board members are invited to attend. Matthew also mentioned the Board received a 'Thank You' letter from North Fulton Community Charities for its donation to their organization.

VIII. Adjourn