



DEVELOPMENT AUTHORITY MEETING

ACTION SUMMARY

MAY 17, 2022

ALPHARETTA CITY HALL
EXECUTIVE CONFERENCE ROOM 318 | 2 PARK PLAZA | 5:00 PM

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I. CALL TO ORDER

- Chairman Jack Nugent called the meeting to order at 5:00p.m.

II. ROLL CALL

- Development Authority Members
 - Jack Nugent
 - John Goss
 - Morgan Smith (Reynolds)
 - David Chatham
 - Jill Bernard
 - Mark Wingate
 - Shawn Allen (Absent)
- Staff
 - Lance Morsell, Economic Development Manager

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 (4-19-2022)

Approved (5-0).

Moved by Nugent

Seconded by Goss

V. OLD BUSINESS

VI. NEW BUSINESS

A. Oath of Office – Morgan Reynolds, Development Authority Member

B. City of Alpharetta Conflict Waiver

Approved (6-0).

Moved by Smith

Seconded by Chatham

C. Intergovernmental Agreement: City of Alpharetta

Approved (6-0).

Moved by Nugent

Seconded by Smith

D. Memorandum of Understanding: Tech Alpharetta

Approved (6-0).

Moved by Nugent

Seconded by Goss

E. Memorandum of Understanding: Alpharetta Chamber of Commerce, DTA

Approved (5-0).

Moved by Chatham

Seconded by Wingate

VII. DISCUSSION

A. Connect Forward Grant Proposal

VIII. ADJOURNMENT

- With there being no further business to hear or discuss, Chairman Nugent adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Lance Morsell, Economic Development Manager