



DEVELOPMENT AUTHORITY MEETING

UNAPPROVED MEETING MINUTES

AUGUST 16, 2022

ALPHARETTA CITY HALL
EXECUTIVE CONFERENCE ROOM #121
2 PARK PLAZA | 5:00 PM

I. CALL TO ORDER

- ❖ Chairman Jack Nugent called the meeting to order at 5:02 p.m.

II. ROLL CALL

A. Development authority members

- ❖ Jack Nugent
- ❖ Morgan Smith
- ❖ Jill Bernard
- ❖ David Chatham
- ❖ Shawn Allen
- ❖ John Goss
- ❖ Mark Wingate (Absent)

B. Staff

- ❖ Kathi Cook,
Director of Community & Economic Development
- ❖ Lance Morsell,
Economic Development Manager
- ❖ Charlotte Christian,
Economic Development Coordinator
- ❖ Ken Jarrard,
Development Authority Legal Counsel
- ❖ Greg Mayfield,
Development Authority Legal Counsel

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.

- ❖ Chairman Jack Nugent read the statement of purpose.

IV. CONSENT AGENDA

A. Approval of Minutes

- ❖ Member John Goss offered a motion to approve the Development Authority Meeting Minutes from July 19th.
 - Member Jill Bernard seconded the motion.
 - Approved (6-0).

V. JARRARD & DAVIS PRESENTATION

A. Development Authority Meeting Procedure & Policies

Ken Jarrard, Legal Counsel for the Development Authority, gave an informational presentation on the Georgia State laws that govern the Development Authority and recommended best practices for meeting procedures.

- ❖ No action was taken on this item. The presentation was for information purposes only.

VI. WORKSHOP

A. Connected Forward Grant

Economic Development Manager, Lance Morsell, presented a document intended as a discussion guide to outline the purpose and possible criteria for the potential creation of new grant to be funded and created by Development Authority, the Connected Forward Grant.

- ❖ No action was taken on this item. The presentation was for information purposes only. Mr. Morsell indicated that a more detailed proposal taking into account the suggestions of the Authority would be forthcoming at a future Development Authority meeting for the Authority to evaluate.
- ❖ Member David Chatham indicated that he would like to have the development authority take bus tour in the future to view different Development Authority properties in Alpharetta. Mr. Morsell indicated that he would coordinate such a tour at a future date and that the public would be properly alerted of it in advance in accordance with the applicable meeting laws and regulations.
- ❖ Member Shawn Allen excused himself and left the meeting at 6:39 p.m. to attend to a personal matter.

VII. PARTNERSHIP UPDATES

Verbal updates were presented by the following individuals:

1. Karen Cashion, Tech Alpharetta
2. Deborah Lanham, Alpharetta Chamber of Commerce
3. Lance Morsell, City of Alpharetta Economic Development Manager

- ❖ No action was taken on this item. These verbal updates were provided for information purposes only.

VIII. ADJOURNMENT

- ❖ Member David Chatham motioned to Adjourned.
 - Member John Goss seconded.
 - Chairman Nugent adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Charlotte Christian, Economic Development Coordinator