



DEVELOPMENT AUTHORITY SPECIAL
CALLED MEETING
JUNE 24, 2024
UNOFFICIAL MEETING MINUTES

ALPHARETTA CITY HALL
EXECUTIVE CONFERENCE ROOM 318
2 PARK PLAZA
5:30 PM

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I. CALL TO ORDER

❖ Chairman Jack Nugent called the meeting to order at 5:35 p.m.

II. ROLL CALL

Board Members Present: (6-1)

Jack Nugent (Chair)
Jill Bernard (Vice Chair)
Dan Mitnick
Morgan Smith
David Chatham

Board Members Absent:

Shawn Allen (Secretary-Treasurer)
John Goss

Staff present:

Kathi Cook, Director of Economic and Community Development
Charlotte Christian, Economic Development Coordinator
Melissa Tracy, 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. PRESENTATION

a. Tech Alpharetta Progress Update

- ❖ Tech Alpharetta CEO Karen Cashion provided an update on Tech Alpharetta's ongoing efforts with their incubated startups and events various.
- ❖ No action was taken on this item. This presentation was for information purposes only.



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V. NEW BUSINESS

- a. Intergovernmental Agreement: City of Alpharetta and Development Authority for Tech Alpharetta Funding**
 - ❖ David Chatham made a motion to approve the intergovernmental agreement with the City of Alpharetta regarding Tech Alpharetta's funding.
 - Jill Bernard seconded the motion
 - Motion passed (5-0)
- b. Memorandum of Understanding for providing City Funding to Tech Alpharetta**
 - ❖ Dan Mitnick made a motion to approve the Memorandum of Understanding with Tech Alpharetta
 - Morgan Smith Seconded the motion
 - Motion passed (5-0)

VI. DISCUSSION

- ❖ No action was taken on this item.

VII. ADJOURNMENT

- ❖ With there being no further business to hear or discuss, Chairman Nugent adjourned the meeting at 5:54 p.m.

Respectfully submitted,
Charlotte Christian, Economic Development Coordinator