

Development Authority of the City of Senoia, Georgia

October 25, 2021

Stone Lodge, Senoia Georgia

Minutes

Call to Order

Meeting was called to order at 6:05 PM

Board attendees: Jennifer Meares; Doug Kolbensschlag; Kevin Marais; Matt Myers

Review August 30, 2021 Minutes

Minutes reviewed. Matt motion to approve, Kevin seconded. Unanimously approved.

City update from Community Development Director and City

No update

Update on Howard Road Property

City had the property appraised including a separate appraisal a parcel that the County still owns. Doug will follow up with Harold to coordinate what, if any, the City expects the Development Authority to be involved with moving forward.

New and Continuing Business

Board discussed the existing Bank account with Synovus and who needed to be on the Signature Card. Currently Doug Kolbensschlag, Debbie Volk (Retired City Clerk), and Harold Simmons are on the card. Board felt since the Authority was an independent entity then the folks on the Signature Card should be Chairperson, Vice Chair, and Secretary-Treasurer. Jennifer made a motion to move forward with the change, Doug seconded, and it was approved unanimously. Doug will discuss with Harold and then coordinate with the Bank to update the Signature Card.

Adjourn

Meeting adjourned at 6:55PM.