

Minutes
MEETING OF SENOIA DEVELOPMENT AUTHORITY
505 HOWARD ROAD
April 24, 2023
6:00 p.m.

Senoia Development Authority present: Carlotta Ungaro, Kevin Marais, Jordan Krabel, Tyler Tondee, Jennifer Meares, Skip King. City Council Present: none

Carlotta called the meeting to order at 6:00pm.

Minutes

Kevin made a motion to approve the previous minutes with one typo correction. Seconded by Tyler, the motion carried unanimously.

Treasurer Report

Jennifer reported no monies were spent this month. The Synovus account remains \$5,201.36. Jordan made a motion to approve the report, seconded by Kevin, the motion carried unanimously.

Old Business

- Sale of Howard Rd. Property

Skip reported the terms of the contract have been agreed upon. Waiting to get a closing date.

- By-Laws

Carlotta presented the proposed changes to the by-laws which were discussed by the Board. After discussing the changes, Tyler made a motion to approve the By-Laws. Seconded by Kevin, the motion was carried unanimously.

- Strategic Plan – Next Steps

The strategic plan calls for identifying and promoting potential sites. Carlotta suggested inviting the property owners of potential sites to the next meeting to learn about them and discuss ways the Development Authority can assist in marketing the sites.

Carlotta suggested hosting a workshop with the city Council possibly in June with the Coweta Development Authority president, the Georgia Department of Economic Development Region 4 representative, and the Georgia Power representative for our region. Everyone agreed that would be a good idea.

Being no further business, Jennifer made a motion to adjourn the meeting. Seconded by Kevin, the meeting adjourned at 6:46 p.m.

**Respectfully,
Jennifer Meares Secretary/Treasurer**