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Minutes January 28th , 2019
CITY OF SENOIA
MEETING OF SENOIA DEVELOPMENT AUTHORITY
505 HOWARD ROAD
4:00 PM

Senoia Development Authority present: D. Kolbenschlag, C. Eichorst, H. Ramos, J Meares, R.Simmons J. Schuyler and P Downey. City: Dina Rimi

D. Kolbenschlag made a motion to approve the previous minutes. P. Downey seconded and the motion carried unanimously.

City Update:

Dini reported that Jeff Lindsay has purchased the 16 acres across from Miramac lake. He is willing to work with the SDA to market and develop the property. The concept is commercial up front and residential in the back of the property. Dina will continue to be in contact with Mr. Lindsay and coordinate future meetings with him.

Annual Elections

R. Simmons made a motion to nominate Doug Kolbenschlag as chairman. P. Downey seconded the motion and it carried unanimously.

C. Eichorst made a motion to nominate Harry Ramos as vice chairman. R. Simmons seconded the motion and it carried unanimously.

P. Downey made a motion to nominate Jennifer Meares as Secretary/ Treasurer. R. Simmons seconded the motion and it carried unanimously.

Continuing Business

The Nextsite questionnaire was reviewed and answered by the board. D. Kolbenschlag will send answers to Nextsite.

New Business

C. Eichorst resigned as a board member. He will continue to attend meetings as a city council representative . He suggested that the board nominate Kevin Marais to replace him. D. Kolbenschlag thanked Chuck for his service .

D. Kolbenschlag made to motion to nominate Kevin Marais to City Council to fill the vacancy of C. Eichorst's seat. P. Downy seconded the motion and it carried unanimously..

D. Kolbenschlag made a motion to adjourned the meeting. Harry Ramos seconded the motion and it carried unanimously at 6:00pm.

