

Minutes September 30th , 2019
CITY OF SENOIA
MEETING OF SENOIA DEVELOPMENT AUTHORITY
505 HOWARD ROAD
4:00 PM

Senoia Development Authority present: D. Kolbenschlag, H. Ramos (via telephone), J. Meares, and R. Simmons City: C. Eichorst and Dina Rimi.

The meeting was called to order in the conference room of the municipal center.

Doug Kolbenschlag made a motion to approve the previous minutes. Seconded Ralph Simmons and the motion carried unanimously.

Continuing Business

Harry gave a report on Industry Appreciation Day. The date is set for October 29th and the luncheon will be held at Bistro Hilary. We are expecting between 25-30 guests.

Doug gave an update on project Red. The property owner is currently looking at a residential project which would not involve the Development Authority. The property is still zoned industrial. The board reviewed a CSX conceptual drawing of a railroad spur that could serve that site if a prospective industry needed a rail spur. The challenge is that there is a creek that runs through the property near the existing CSX line.

New Business

D. Kolbenschlag lead a discussion on filling the unexpired term of Jim Schuyler. The resume of Matt Myers was presented to the board for review . D. Kolbenschlag made a motion to recommend to the city that Matt fill Jim Schuyler's term. Ralph Simmons seconded the motion and it carried unanimously.

Jennifer was asked to review the current budget and suggest needed changes to the city.

D. Kolbenschlag made a motion to adjourn the meeting. Seconded R. Simmons the motion and it carried unanimously at 5:35pm.