

Minutes January 27th, 2020
CITY OF SENOIA
MEETING OF SENOIA DEVELOPMENT AUTHORITY
505 HOWARD ROAD
4:00 PM

Senoia Development Authority present: D. Kolbensschlag, H. Ramos, J. Meares, P. Downey, Kevin Marais and Matt Myers

The meeting was called to order at 4:00 pm.

Doug Kolbensschlag presented notes from the previous meeting. No quorum was present so the notes are unofficial.

Continuing Business

Nexsite is promoting Senoia at trade shows to potential developers. Reviewed 2019 Annual update.

New Business

Annual Elections for 2020

D. Kolbensschlag nominated Phil Downey for Chairman. Seconded by Harry Ramos, the motion carried unanimously.

Harry Ramos nominated Doug Kolbensschlag for Vice Chairman. Phil Downey seconded the motion and it carried unanimously.

D. Kolbensschlag nominated Jennifer Meares as Secretary/ Treasurer. Phil Downey seconded the motion and it carried unanimously.

Meeting Time

After a discussion on the availability for everyone to meet at 4pm, it was suggested to move the time to accommodate more schedules and the availability for the public to attend. Harry Ramos made a motion to move the meeting to 6:00pm and continue to meet on the last Monday of every month. D. Kolbensschlag seconded the motion and it carried unanimously.

Open Position

A seat on the SDA board needs to be filled. If anyone has suggestions, please forward to Phil.

Project Updates

The board will look to identify available land for industrial development.

P. Downey made a motion to adjourn the meeting. Seconded by J. Meares the motion carried unanimously at 5:13pm.

