Minutes MEETING OF SENOIA DEVELOPMENT AUTHORITY 505 HOWARD ROAD May 22, 2023 6:00 pm

Senoia Development Authority present: Carlotta Ungaro, Kevin Marais, Jordan Krabel, Tyler Tondee, Skip King, Jennifer Meares. City Council present: Matt Foust. Guests present: Sarah Jacobs

Call to Order

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

Minutes

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

Treasurer Report

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

Old Business

- Winpak
 Skip reported the terms of the contract are set, but the closing date is still pending.
- Economic Development presentation
 Sarah Jacobs of the Coweta County Development Authority and Amanda Fields of the Georgia Department of Economic Development, Region 4, will present at the SDA's next meeting. Carlotta will also invite City Council and staff.

New Business

- Project Smokey
 Carlotta reported on a potential new manufacturing facility considering Senoia. The expected capital investment is \$85 million, with over 200 jobs with an annual wage of \$61,000.
- Sites
 Carlotta has contacted property owners of prospective sites requesting them to meet with the SDA. She has not received a response to date,
- Industry Appreciation event Kevin will assist in putting together data on existing industries for the presentation.

Other Business

The board will continue to work on strategic plan implementation.

Adjournment

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

Respectfully submitted, Jennifer Meares Secretary/Treasurer