



Senoia Development Authority
Board Meeting
November 27, 2023
6:15 PM
505 Howard Road

Our mission: to increase Senoia's prosperity through economic diversification and job creation.

1. Call to Order
2. Approval of the September 18 minutes (action required)
3. Financial report (action required)
4. Industry Appreciation Day recap
5. Final sale to Winpak
6. Open Board seat
7. Proposed 2024 meeting calendar
8. Strategic plan/program of work update
9. Adjourn

Next Meeting: November 27

Minutes
MEETING OF SENOIA DEVELOPMENT AUTHORITY
Called Meeting
505 HOWARD ROAD
September 18, 2023
6:00 p.m.

Senoia Development Authority present: Carlotta Ungaro, Kevin Marais, Jordan Krabel, Tyler Tondee, Jennifer Meares
Guests: Janet Berridge

Call To Order

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

Minutes

Kevin made a motion to approve the August 28 minutes. Seconded by Jordan, the motion carried unanimously.

Treasurer Report

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

Old Business

- Winkpak

Carlotta presented the contract of sale between the Senioa Development Authority and Winkpak Films. After some discussion, Kevin made a motion to approve the contract. Seconded by Tyler, the motion carried unanimously.

- Industry Appreciation Day
 - Carlotta and Kevin led the discussion on the events plan for Industry Appreciation Day, October 11.
 - Kevin is researching the cost and execution for a cookie delivery to the employees of both Winkpak and Tencate. Carlotta is organizing the C-suite reception at Pearl and Pine.

Adjournment

Being no further business, Jordan made a motion to adjourn the meeting. Seconded by Kevin, the meeting adjourned at 6:30pm.

Respectfully,

Jennifer Meares Secretary/Treasurer