



**City of East Point  
Monthly Meeting Summary  
Business and Industrial Development Authority**

Thursday, December 3, 2020

Zoom Webinar

East Point, GA 30344

6:30 pm

**I. Call to Order**

Brittany Byrom, Chairperson, established a Call to Order of the East Point Business and Industrial Development Authority (BIDA) meeting at 6:35 pm.

**Board Members Present:** DeAndre Hopewell, Kristen Jackson, Joseph Johnson (Vice Chair), Jackie-Slaughter-Gibbons, Margaret McClure, and Gloria Speed.

**Others Present:**

Maceo Rogers (Director of Economic Development), Regina Carter (Secretary/Treasurer), and Kirby Glaze (Legal Counsel)

**II. Adoption of Agenda**

Ms. Margaret Mc Clure motioned to approve the adoption of the agenda. Ms. Gloria Speed seconded the motion. **Approved unanimously, the motion carried.**

**III. Approval of the Meeting Summary from the following meeting:**

*November 5, 2020 summary*

Ms. Gloria Speed motioned to approve the summary. Ms. Brittany Byrom seconded the motion. **The motion was approved with Ms. Margaret McClure abstaining however, the motion carried.**

**IV. Chairperson's Report**

Ms. Brittany Byrom informed the board of the Mayor's desire to meet with the Chair of the BIDA board as well as the chair of the Downtown Development Authority (DDA) to discuss again of having a retreat with the two boards, Mayor and City Council. There was a discussion amongst the board, Maceo Rogers and Kirby Glaze. Ms. Byrom stated the first step was for the two Authority Chairs to have a meeting with City Manager Fred Gardiner and once that is done she would report back to the board.

**V. Secretary/Treasurer's Report**

A November Bank Statement was presented to the board.

## **VI. Legal Report**

Mr. Kirby Glaze informed the board that the Home Depot Project bond issue has been filed. Its hearing is scheduled for December 10, 2020 before Fulton County Judge Bradshear. A closing date has not been scheduled as of yet; however, it should follow a week after the hearing.

Additionally, Mr. Glaze mentioned that he has submitted an Engagement Letter to be discussed last month however, it was removed until Ms. Margaret McClure could be present. Ms. McClure requested it be placed back on the January 7, 2021 agenda.

## **VII. Old Business**

Mr. Maceo Rogers stated earlier today he received a Memorandum of Understanding and Performance Agreement for the Home Depot REBA Grant; however, he has not reviewed yet. He told Mr. Glaze he would forward him a copy for them to discuss.

## **VIII. New Business**

Mr. Maceo Rogers announced a possible project may be coming before the board next month.

## **IX. Adjournment**

Having no further business, the meeting properly adjourned at 6:49 pm following a unanimous adoption of a motion made by Mr. Joseph Johnson and seconded by Ms. Margaret McClure. **Approved unanimously, the motion carried.**