



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

Thursday, July 2, 2020

Zoom Webinar

East Point, GA 30344

6:30 pm

I. Call to order

Vice-Chair, Brittany Byrom, established a Call to Order of the East Point Business and Industrial Development Authority (BIDA) meeting at 6:37 pm.

Board Members Present: Brittany Byrom (Vice-Chair), Kristen Jackson, Norman Urquhart, Joseph Johnson, and Margaret McClure.

Others Present:

Maceo Rodgers (Director of Economic Development), Regina Carter (Secretary/Treasurer), Nyomi Haynes (Recording Secretary), and Kirby Glaze (Legal Counsel)

II. Adoption of Agenda

Mr. Urquhart motioned to approve the adoption of the agenda. Mr. Johnson seconded the motion. **Approved unanimously, the motion carried.**

III. Approval of the Meeting Summary from the meeting of: *May 7th, 2020 summary*

Ms. Jackson motioned to approve the summary. Ms. McClure seconded the motion. **Approved unanimously, the motion carried.**

IV. Chairperson's Report

None

V. Secretary/Treasurer Report

The bank reconciliation was entered into the record.

VI. Legal Report

None

VII. Old Business

None

VIII. New Business

A. Election of Officers

Ms.McClure nominated Brittany Byrom to be chair and Mr. Johnson seconded.

Approved unanimously, the motion carried.

Ms.McClure nominated Mr. Joseph Johnson to be vice-chair. Ms. Jackson seconded. **Approved unanimously, the motion carried.**

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IX. Adjournment

Having no further business, the meeting properly adjourned at 6:43 pm following a unanimous adoption of a motion made by Ms.Johnson, seconded by Mr.Urqhart. **Approved unanimously, the motion carried.**