



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

Thursday, May 7, 2020

2757 E Point St

East Point, GA 30344

6:30 pm

I. Call to order

Vice-Chairperson, Brittany Byrom, established a Call to Order of the East Point Business and Industrial Development Authority (BIDA) meeting at 6:40 pm.

Board Members Present: Brittany Byrom (Vice-Chair), Jackie Slaughter-Gibbons, Gloria Speed, Kristin Pritz, 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

Ms. Kristin Pritz 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:

March 5, 2020 summary

Ms. Kristin Pritz motioned to approve the summary with edits made by Margaret McClure. Mr. Joseph Johnson seconded the motion. **Approved unanimously, the motion carried.**

IV. Vice Chairperson's Report

None

V. Secretary/Treasurer Report

The bank reconciliation was entered into the record for April and May 2020.

Ms. Carter enter the invoices of the General Liabilities and Director's Insurance with notice to forward actual policies next month. Ms McClure made the motion to approve payment of both insurance invoices and was seconded Mr. Joseph Johnson. **Approved unanimously, the motion carried.**

VI. Legal Report

Mr. Glaze

VII. Old Business

None

VIII. New Business

None

IX. Adjournment

Having no further business, the meeting properly adjourned at 7:03 pm following a unanimous adoption of a motion made by Ms. Kristin Pritz, seconded by Ms. Gloria Speed **Approved unanimously, the motion carried.**