



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

Thursday, November 7, 2019

2757 E Point St,
East Point, GA 30344
6:30 pm

I. Call to order

Chairperson, Ms. Dharman, established a Call to Order of the East Point Business and Industrial Development Authority (BIDA) meeting at 6:30 pm.

Board Members Present:

Tina Dharman (Chair), Joseph Johnson (Vice- Chair), Brittany Byrom, Andre Hopewell, Kristie Pritz, Jacqueline Slaughter-Gibbons, Steven Rodgers, and Norman Urqhart.

Others Present:

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

II. Adoption of Agenda

Mr. Johnson motioned to approve the agenda. Mr. Urqhart seconded the motion. **Approved unanimously, the motion carried.**

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

October 3, 2019 summary

Mr. Rodgers motioned to approve the synopsis with the changes recommended by Ms. Dharman. Mr. Urqhart seconded the motion. **Approved unanimously, the motion carried.**

IV. Chairperson's Report

Nothing reported.

V. Secretary/Treasurer Report

Nothing reported.

VI. Legal Report

The project BOSS inducement resolution is delayed as their legal counsel needs more time to review their documents for the transaction, but their legal counsel anticipates being ready for the December meeting. City council also approved the bond resolution and all pending board items.

VII. Old Business

None.

VIII. New Business

None.

IX. Director's Report

Mr. Maceo Rogers shared he will be attending a meeting that will discuss the business taxes in East Point and their impact on all pending and future business transactions.

One councilman has questions about projects in the Tax Allocation District (TAD) and their remaining balance but only Walmart is the current TAD.

X. Executive Session

Adjournment

Having no further business, the meeting properly adjourned at 6:41pm following a unanimous adoption of a motion made by Mr. Johnson, seconded by Ms. Slaughter-Gibbons. **Approved unanimously, the motion carried.**