



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

Thursday, September 5, 2019
3121 Norman Berry Drive
East Point, GA 30344
6:30 pm

I. Call to order

Chairperson, Tina Dharman did not establish a Call to Order of the East Point Business and Industrial Development Authority (BIDA) meeting at 6:31 pm. Those present tried to wait patiently until at least one more member showed up to have a quorum prior to 7:00 pm.

Board Members Present:

Tina Dharman (Chairperson), Brittany Byrom, Margaret McClure, Andre Hopewell and Kristin Pritz

Others Present:

Maceo Rogers, Kirby Glaze (Legal Counsel), Nyomi Haynes, Regina Scott-Carter (Secretary-Treasurer)

II. Chairperson's Question

Ms. Dharman stated since there were not enough people to establish a quorum and there were only the meeting summaries that was needed to be voted upon we should adjourn. However, Mr. Glaze and Mr. Rogers had some additional pressing items to be discussed as listed on the agenda.

Mr. Glaze responded to Ms. Dharman's question by stating there was an important matter that needed to be addressed within a limited time frame. He further explained this matter included a project that required each member of the board to sign a non-disclosure agreement before Mr. Rogers could discuss the details of the project.

Kirby informed those present that the board could recess this meeting to another date and assemble enough members to complete the necessary steps to move the project forward. The members present agreed to recess the meeting until Wednesday, September 11, 2019 at 6:30 in the East Point City Hall.

III. Adjournment

All parties agreed and the meeting was recessed to until Wednesday, September 11, 2019 at 6:30 in the East Point City Hall.



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

Wednesday, September 11, 2019
3121 Norman Berry Drive
East Point, GA 30344
6:30 pm

I. Call to order

Chairperson, Tina Dharman established a Call to Order of the East Point Business and Industrial Development Authority (BIDA) meeting at 6:37 pm. Mr. Kirby Glaze started the meeting to explain

Board Members Present:

Tina Dharman (Chairperson), Joseph Johnson (Vice-Chairperson), Brittany Byrom, Jackie Slaughter-Gibbons, Kristin Pritz, Andre Hopewell, and Norman Urquhart

Others Present:

Maceo Rogers, Kirby Glaze (Legal Counsel), and Regina Scott-Carter (Secretary-Treasurer)

II. Adoption of Agenda

Chairperson Dharman requested a motion be made to approve today's agenda as printed. Mr. Joseph Johnson made a motion to approve the agenda as printed and Mr. Norman Urquhart seconded the motion. The agenda was approved unanimously, and the motion carried.

III. Adoption of Monthly Summaries

Chairperson Dharman requested a motion be made to approve the May 2, 2019 meeting Summary, the June 13, 2019 meeting Summary and the August 1, 2019 meeting Summary. Mr. Joseph Johnson made a motion to approve the three-monthly summaries as printed and Mr. Norman Urquhart seconded the motion. All three summaries were approved unanimously, and the motion carried.

IV. Chairperson's Report

Ms. Dharman stated she did not have anything to report.

V. Secretary/Treasurer Report

a. Bank Reconciliation

Ms. Carter informed the board of Bank Balance as of August 30, 2019 with four (4) checks clearing the bank and one (1) deposit obtained from the Authority's transaction fee for closing the Taxable Revenue Bond with Duke Realty Limited Project.

b. Introduction of the new Board member Andre Hopewell

Ms. Carter had hoped to introduce Mr. Hopewell, a gentleman that was appointed by Mayor Holiday-Ingraham to take her place on the board. However, he was not in attendance at the meeting during the time of introduction.

VI. Legal Report

Mr. Kirby Glaze informed the board the State had been working to bring a specific prospect to Georgia. Likewise, Mr. Maceo Rogers has also been working with the said prospect in hopes to bring them to East Point. This prospect has required Maceo to execute a confidentiality agreement not to have their identity disclosed until a decision had been made. They are asking BIDA to consider an inducement resolution for bond financing of the project; however, prior to doing so they are requiring the board members to sign a confidentiality agreement first. Therefore, Mr. Glaze provided a redacted version of the agreement. Kirby also noted the agreement is consistent with the Georgia law/ Georgia Open Records/Meeting Act which allows a private company in an economic development setting to ask that all remain confidential until such time as the transaction has concluded. Also the agreement provides that if there is an open records request for information regarding this particular project, then we will notify the prospect and give them an opportunity to seek whatever court order is needed thus we are not taking it upon ourselves to defend their confidentiality but we will afford them the opportunity to do that. At the bottom of the agreement is a place for each board member present to sign because the agreement not only extends to the Authority but to each individual member in their fiduciary capacity as a member of the board. Therefore, the first matter at hand would be for the board to consider signing the agreement so that Mr. Maceo Rogers could share the details of the project.

Chairperson Tina Dharman asked for a motion to approve the signing of the Confidentiality Agreement. Mr. Joe Johnson made a motion to approve the signing of the agreement and Ms. Jackie Slaughter-Gibbons second the motion. All present approved the motion unanimously, and the motion carried.

Kirby provided the Chairperson and board members the Confidentiality Agreement for their signature. Kirby then state if those absent (Ms. Margaret McClure and Mr. Steven Rodgers) desired to have the information concerning this project at a later date , they too will have to sign an agreement. This concluded the legal report by Mr. Kirby Glaze.

VII. Old Business

None reported.

VIII. New Business

Chairperson Dharman stated new business would have to be discuss in an Executive Session; therefore, she excused all guest in the room before the board could go into the said session. At 6:55 the board enter into an executive session and returned to the regular meeting at 7:38.

Upon returning to the regular meeting there were two (2) motions made. The first motion made was to induce a seventy (70) million-dollar bond for project BOSS contingent upon a discussion of appropriate community benefits. The motion was made by Mr. Joe Johnson and second by Mr. Norman Urquhart. All present approved the motion unanimously, and the motion carried.

The second motion made was to extend support for the City of East Point to acquire any property for redevelopment with the city boundaries. The motion was made by Mr. Joe Johnson and second by Mr. Norman Urquhart. All present approved the motion unanimously, and the motion carried.

IX. Adjournment

Mr. Joe Johnson motioned to adjourn the meeting and Ms. Kristin Pritz. seconded the motion. The question was asked, and all were in favor. The meeting was adjourned at 7:57 pm.