



**City of East Point  
Meeting Summary  
Webinar ID: 893 7614 9458  
Business and Industrial Development Authority  
Thursday, September 1, 2022  
Zoom Webinar  
East Point, GA 30344  
6:30 pm**

**I. Call to Order**

Ms. Margaret McClure established a Call to Order of the East Point Business and Industrial Development Authority meeting at 6:30 pm.

**II. Approval of the Agenda**

Ms. McClure requested to receive a motion to approve the current agenda. Mr. Clyde Mitchell made the motion to approve the agenda as printed. Ms. Beth McMillan seconded the Motion. **Approved unanimously, the motion carried.**

**III. Approval of the June Special Called Meetings and the August 2022 Meeting Summary**

Ms. Margaret McClure stated we would approve each Summary individually. The June 2, 2022 meeting the motion to approved by Mr. Mitchell and seconded by Mr. Gothard. The June 21, 2022 meeting motion to approve was made by Mr. Gothard and seconded by Mr. Mitchell. The June 29, 2022 meeting motion to approve was made by Mr. Mitchell and seconded by Mr. Gothard. The August 4, 2022 meeting summary was motioned to approve by Mr. Gothard and seconded by Mr. Mitchell. **All summaries were approved unanimously, the motions were carried.**

**IV. Chair Report – None**

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

Ms. Carter gave her report of the month August 2022 stating the checks that cleared and the deposit made. The deposit was received by the rental of BIDA property to Apple Studios Film Production company.

**VI. Legal Report**

In the month of June, Mr. Kirby Glaze discussed the documentation concerning Board Member Appointments. In the process he corresponded with the City Attorney, Brad Bowman and the State Attorney General's Office in reference to his legal opinion on the BIDA member's appointment as per the Constitutional Law and whether or not each agreed or not to Mr. Glaze's opinion?

This evening, Mr. Glaze reported he has not received a response from either Mr. Bowman nor the Georgia Stat Attorney's Office as to whether or not either agreed with his interpretation on the BIDA Member's appointment.

**VII. Old Business**

None

**VIII. New Business**

Mr. Maceo Rogers submitted a report to inform the board that the Economic Development Department is still working diligently with the projects that are still in the pipeline.

**IX. Adjournment**

Having no further business, Ms. McClure requested a Board member to make a motion to adjourn. Mr. Alexander Gothard made the motion to adjourn and Ms. Jackie Slaughter Gibbons seconded the motion. **Approved unanimously, the motion carried.** The meeting adjourned at 6:39 pm.

**Board Members Present:** Gloria Speed, Beth McMillan, Alexander Gothard,  
Margaret McClure, Jackie Slaughter Gibbons and Kristin Jackson Pritz

**Others Present:**

Regina Carter Secretary/Treasurer)

This summary was approved by Board Members In attendance on September \_\_\_\_, 2022:



\_\_\_\_\_  
Regina T. Scott-Carter  
Secretary/Treasurer  
September , 2022