



**Monthly Meeting Summary
Downtown Development Authority
Virtual Meeting**

Wednesday, April 19, 2023
East Point, GA 30344
5:00 pm

I. Call to order

The call to order was placed by Ms. Appleby at 5:13 pm.

Board Members Present:

Sonia Booker (Chairperson), Marc Hardy (Vice-Chairperson), Jeremy Farmer (Treasurer), and Henry Adeleye

Staff/Attorney Present:

Maceo Rogers (Director of Economic Development); Rhonda Appleby (Economic Development Specialist/Staff Liaison); Susan Pease Langford (Presiding Attorney – Butler Snow, LLP)

II. Approval of the agenda

Mr. Adeleye motioned to approve the agenda as written. Mr. Hardy seconded the motion. **Approved unanimously, the motion carried.**

III. Economic Development Report

Mr. Rogers provided the following updates:

- The retreat has been scheduled for June 3, 2023. The DDA, the East Point Business and Industrial Development Authority (BIDA), and the Building Authority will be invited. More information will be forthcoming.

Ms. Appleby provided the following updates:

- The Fall Georgia Downtown Association conference in Canton, GA is slated for August 21-24, 2023. Registration opens June 1, 2023.
- The Annual Small Business Symposium will take place on April 27, 2023. The symposium will be held at the Holiday Inn & Suites Hotel on Virginia Avenue from 8:00 am to 1:00 pm.

IV. Legal Report

Attorney Langford stated that she was working on the board's in-person meeting highlighting the basics of bond financing.

Attorney Langford asked about the status of MYND Match's Purchase and Sale Agreement. Mr. Rogers stated that he did not know the status; however, he would provide an updated status at the next meeting.

IV. Old Business

None presented.

V. New Business

None presented.

Adjournment

Having no further business, the meeting properly adjourned at 5:29 pm following a unanimous adoption of a motion made by Ms. Booker, seconded by Mr. Adeleye.

Approved unanimously, the motion carried.

Summary properly recorded by:

Rhonda Appleby

(Rhonda Appleby, Recording Secretary)