



**City of East Point  
Meeting Summary**

**Webinar ID: 847 7759 8994**

**Business and Industrial Development Authority**

Thursday, January 5, 2023

Zoom Webinar

East Point, GA 30344

6:30 pm

**I. Call to Order**

Ms. Brittany Byrom established a Call to Order of the East Point Business and Industrial Development Authority meeting at 6:32 pm.

**II. Approval of the Agenda**

Ms. Byrom requested the Board members for a motion to approve the current agenda. Ms. Margaret McClure made the motion to approve the agenda as printed. Ms. Kristin Pritz Jackson seconded the motion. **The motion was approved unanimously, the motion carried.**

**III. Approval of the November 3, 2022, Meeting Summaries**

Ms. Margaret McClure made a correction to the November 3, 2022, summary. Ms. McClure stated the title of roman numerical III is listed as June 2022 Meeting Summaries and it should be September 2022 Summary. Ms. Beth McMillan made the motion to approve the summary as corrected. Ms. Gloria Speed seconded the motion. **The motion was approved unanimously, the motion carried.**

**IV. Chairperson Report**

Chair Brittany Byrom ask the Board members for a nomination of the Chairperson position. Ms. McClure made a motion to renominate each person that is in the current position to retain their positions as:

Chairperson- Brittany Byrom;

Vice Chair– Kristin Pritz Jackson;

Secretary/Treasurer – Regina Carter

Ms. Beth McMillan seconded the motion. **The motion was approved unanimously, the motion carried.**

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

Ms. Carter asked if each member received a copy of the December Bank statement that was sent out on January 4, 2023? Everyone agreed upon receipt of delivery. As a result, Ms. Carter gave her report for the December bank statement stating there were no checks that cleared, and no deposit made.

**VI. Legal Report**

Mr. Kirby Glaze stated he did not have anything to report; however, he had one housekeeping matter concerning the 2nd bond closing of Home Depot for the equipment of the seven-million-dollar bond. Currently there was a bill of sale that requires the signatures of the Chairperson and the Secretary/Treasurer. This item does not require the action of the board since it was approved at the time of the bond documents. Therefore, Mr. Glaze needed the permission of Ms. Byrom and Ms. Carter to use the additional signature pages obtained at the previous closing to attach to the bill of sales. Both people gave Mr. Glaze their permission.

**VII. Old Business**

None to report

**VIII. New Business**

Mr. Rogers informed the board he met with a potential client that may come before the board with a mix use project in the Downtown East Point area. Before we can move forward on this project, we will need to verify the location in respect to the Downtown Development Authority's boundary.

**IX. Adjournment**

Having no further business, Ms. Byrom asked for a motion to adjourn the meeting. Mr. Clyde Mitchell made the motion to adjourn the meeting. Ms. Gloria Speed seconded the motion. **The motion was approved unanimously, the motion carried.** The meeting adjourned at 6:42 pm.

**Board Members Present on January 5, 2023:**

Beth McMillan, Gloria Speed, Clyde Mitchell, Alexander Gothard, Margaret McClure, and Kristin Jackson Pritz and Brittany Byrom

**Others Present:**

Kirby Glaze, Maceo Rogers, and Regina Carter

This summary was approved by Board Members In attendance on April 6, 2022:

Beth McMillan      Margaret McClure      Kristin Pritz  
Alexander Gothard      Gloria Speed

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Regina T. Scott-Carter  
Secretary/Treasurer  
April 6, 2023

**November 3, 2022:**

Beth McMillan, Gloria Speed, Clyde Mitchell, Alexander Gothard, Margaret McClure, and Kristin Jackson Pritz, and Mitch Martin