



**City of East Point  
Meeting Summary  
Webinar ID: 847 7759 8994  
Business and Industrial Development Authority  
Thursday, May 4, 2023  
Zoom Webinar  
East Point, GA 30344  
6:30 pm**

**I. Call to Order**

Vice Chair Gloria Speed established a Call to Order of the East Point Business and Industrial Development Authority meeting at 6:34 pm.

**II. Approval of the Agenda**

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

**III. Approval of the April 6, 2023, Meeting Summaries**

Chairperson Kristin Jackson made a motion **to table the approval of the April 6, 2023, Summary** until the June 1, 2023, meeting to make the necessary corrections. Ms. Margaret McClure seconded the motion. **The motion was approved unanimously, the motion carried.**

**IV. Chairperson Report  
None**

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

Ms. Carter stated there was not a bank statement to report on because CHASE bank had changed the date of releasing the bank statement on the 5<sup>th</sup> of each month following the last day of the previous month. Therefore, the April bank statement will not be release until the 5<sup>th</sup> of May 2023.

**VI. Legal Report**

Mr. Kirby Glaze stated this will be our last ZOOM meeting going forward because the federal law will require, we meet in person following the expiration of Federal COVID public health emergency on May 11, 2023. Chairperson Kristin asked Kirby if it is needed to record the BIDA Board meetings? Kirby responded it is not required and the recording is for the convenience of the board Secretary to transcribe the minutes and actions incurred during the meeting. The location has to be large and adequate enough to facilitate the public and the board to attend.

## VII. Old Business

Maceo asked if everyone received his email in reference to the upcoming retreat on Saturday, June 3, 2023, from 9 am to 5 pm with BIDA, the Downtown Development Authority (DDA), and the East Point Building Authority. Maceo is scheduled to meet with the Mayor and the City Manager tomorrow to discuss the retreat details and as soon as he receives that information, he will forward it to the Board. Mr. Gothard stated he will be out of town on that date and will not be able to attend the retreat on that date. Ms. McClure asked for the specifics of the retreat? Chair Kristin also asked what are the expectations of BIDA? She felt the retreat will be an effective way to clear the air and set the tone for everyone to get on the same page going forward; therefore, it is incredibly necessary.

## VIII. New Business

Maceo and Kirby met following the Small Business Symposium to review all BIDA owned properties as ride by site review to catalog the properties and bring them back to the board. They hoped to look at some programming that would best suit not only the properties but the board as well. Kirby added to Maceo's report by stating they generated the list from the Fulton County Board of Assessors Office, and they will go back and verify the parcel values and potential use by the Authority.

Ms. McMillian asked if we could also look at the City of East Point owned properties in addition to the BIDA owned properties to possibly seek assemblage to create larger tract of parcels for development? She also asked if DDA Own properties? Maceo responded that they have a few along White Way that they rent out for filming.

Kristin asked if there was anything close to BIDA's downtown area because it is her understanding that anything available close to the East Point Downtown area is not BIDA's area it is a DDA thing not a BIDA thing. Maceo explained BIDA is citywide and DDA has a specific downtown boundary and BIDA has an agreement to maintain a hands-off approach to their area.

Mr. Alexander Gothard mentioned that during the April meeting Maceo stated he would bring the board some information about properties along the Washington Rd for BIDA to step up their game as to what they are doing and what they can do or cannot do? Alexander was looking forward to Maceo bringing more info so that they did not leave empty handed from this meeting. Maceo responded by stating he had planned to bring a more com.

## IX. Adjournment

Having no further business, Vice Chair Gloria Speed asked for a motion to adjourn the meeting. Chairperson Kristin Jackson 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 7:14 pm.

**Board Members Present on May 4, 2023:**

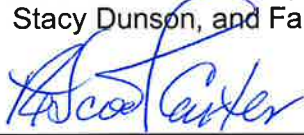
Beth McMillan, Gloria Speed, Alexander Gothard, Margaret McClure, Kristin Jackson, Stacy Dunson, and Falatta Burdette James.

**Others Present:**

Kirby Glaze, Maceo Rogers, and Regina Carter

The April 6, 2023 summary was tabled until **June 1, 2023** by Board Members In attendance on May 4, 2023:

Beth McMillan, Gloria Speed, Alexander Gothard, Margaret McClure, Kristin Jackson, Stacy Dunson, and Falatta Burdette James.



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Regina T. Scott-Carter

Secretary/Treasurer

June 1, 2023