



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

Wednesday, October 19, 2022
East Point, GA 30344
5:00 pm

I. Call to order

The call to order was placed by Ms. Appleby at 5:08 pm.

Board Members Present:

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

Staff Present:

Maceo Rogers (Director of Economic Development) and Rhonda Appleby (Economic Development Specialist/Staff Liaison)

II. Approval of the agenda

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

II. Discussion and approval of Legal Counsel and cost proposal – Executive Session

Executive Session

The board motioned to enter in executive session to discuss and approve the retention of Legal Counsel at 5:09 pm. **Approved unanimously, the motion carried.**

The board motioned to reconvene in regular session at 7:00 pm. **Approved unanimously, the motion carried.**

The board motioned to approve Butler Snow, LLP as their legal firm with Susan P. Langford as their Legal Representative. **Approved unanimously, the motion carried.**

IV. Old Business

None

V. New Business

None

VI. Adjournment

Having no further business, the meeting properly adjourned at 7:00 pm following a unanimous adoption of a motion made by Ms. Booker, seconded Mr. Adeleye. **Approved unanimously, the motion carried.**

Summary properly recorded by:

Rhonda Appleby

(Rhonda Appleby, Staff Liaison)