

# Stonecrest Development Authority

Stonecrest Georgia City Hall  
3120 Stonecrest Blvd.  
Stonecrest Georgia 30038

## AGENDA

Thursday July 11th, 2019  
8:30 a.m.

1. Call To Order  
Antonio Render, Board Chairman  
Stonecrest Development Authority
2. Welcome and Chairman Comments  
Antonio Render, Board Chairman  
Stonecrest Development Authority
3. Approval of Previous Meeting Minutes  
Samuel Stuckey, Secretary  
Stonecrest Development Authority
4. Old Business
5. New Business
  - (a) General Counsel Engagement  
(with Dan McRae) Julian Jackson, City Manager City of Stonecrest
  - (b) Resignation Letters and required DCA filings Dan McRae, attorney, Seyfarth Shaw
  - (c) Stonecrest Development Authority bylaws Dan McRae, attorney, Seyfarth Shaw
  - (d) Vacant Seat- Stonecrest Development Authority Dan McRae, attorney, Seyfarth Shaw
  - (e) Activating Resolution- Stonecrest Development Authority Dan McRae, attorney, Seyfarth Shaw
  - (f) Inducement Resolution - Wall Street International Village project  
(inducement agreement, MOU, next steps) Dan McRae, attorney, Seyfarth Shaw
6. Board Member Comments  
Board Members
7. Adjournment  
Antonio Render, Board Chairman  
Stonecrest Development Authority