

Stonecrest Development Authority

MINUTES

ORIGINAL MEETING DATE

Thursday, January 10, 2019

3120 Stonecrest Blvd. Stonecrest, GA 30038

The Stonecrest Development Authority (SDA) met on Thursday, January 10, 2019 at Stonecrest City Hall. The meeting was called to order at 11:08 AM by Mr. Antonio Render.

The following members of the Stonecrest Development Authority were present and provided a quorum:

- Dr. Cynthia Elliott
- Ms. Belinda Hull
- Mr. Jim Kelly
- Mr. Julius Lee
- Mr. Antonio Render
- Mr. Samuel Stuckey

Also present was:

- Sabrina Young Wright, City of Stonecrest Economic Development Manager
- Doug Stoner, Development Authority Consultant

Guests included: Mr. Bernard Knight

I. NEW BUSINESS

a. Approval of Minutes

Mr. Render made a motion to approve the minutes of December 13, 2018. Motion was seconded by Mr. Kelly. Motion passed unanimously.

b. Election of Officers

Mr. Render indicated that the nominating committee consisted of himself, Julius Lee and Dr. Cynthia Elliott. The committee members agreed to nominate Antonio Render as Chairman and Belinda Hull as Vice Chairman. Ms. Wright and Mr. Stoner provided further explanation regarding the role of Secretary and Treasurer. Following the discussion, Mr. Samuel Stuckey was nominated as Secretary and Mr. Julius Lee as Treasurer.

Mr. Render made a motion to approve the nominations. Dr. Cynthia Elliott provided the seconded. Motion passed unanimously.

c. Public Comment Policy Discussion

Ms. Wright provided members with a template of the Stonecrest City Council's public comment rules and comment card.

SDA members discussed the possibility of adopting the City Council's policy and comment card. Mr. Render made a motion to have public comment at the beginning of the SDA meeting with a limit of three minutes per speaker and have Ms. Wright prepare a draft public comment form and comment card for the February 14, 2019 SDA meeting. Ms. Hull provided the second. Motion passed unanimously.

II. OTHER

a. Stonecrest Meeting Schedule

Dr. Cynthia Elliott readdressed the Stonecrest Development Authority meeting times. She recommended the meetings begin at 8:30 AM instead of 11 AM. The date will not be affected. Mr. Render made a motion to accept the new meeting times. Dr. Elliott provided the second. Motion passed unanimously.

b. Liability Insurance

Ms. Wright explained that the Stonecrest Development Authority is required to have liability insurance coverage and agreed to have three quotes available for consideration at the February 14th SDA meeting. Mr. Stoner provided details regarding insurance coverage for development authorities.

c. What's Next

Ms. Hull inquired about next steps for SDA. Mr. Wright mentioned the SDA will be involved as key stakeholders in the Stonecrest economic development plan. Mr. Stoner explained that the SDA will continue training in various subjects including bond financing. Dr. Elliott expressed an interest in having speakers at future meetings on various financing subjects.

III. ADJOURNMENT

At 12:25 Mr. Render made a motion to adjourn the meeting. Mr. Stuckey provided the second. Motion passed unanimously.