

Stonecrest Development Authority

MINUTES

ORIGINAL MEETING DATE

Thursday, February 14, 2019

3120 Stonecrest Blvd. Stonecrest, GA 30038

The Stonecrest Development Authority (SDA) met on Thursday, February 14, 2019 at Stonecrest City Hall. The meeting was called to order at 8:37 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 January 10, 2019. Motion was seconded by Dr. Elliott. Motion passed unanimously.

b. Public Comment Policy Discussion

Ms. Wright explained the Stonecrest City Council public comment policy and presented a draft public comment card for discussion. Dr. Elliott inquired about allowing the Stonecrest Development Authority to receive online public comments. Mr. Stoner indicated that the SDA does not have an online presence at this time further explained proper protocol during public comment. Mr. Lee made a motion to accept the public comment policy and card presented by Ms. Wright. Dr. Elliot provided the second. Motion carried unanimously.

c. Liability Insurance

Ms. Wright explained that the Stonecrest Development Authority is required to have liability insurance coverage. She indicated that she has reached out to two companies

for quotes and has not received a response. Ms. Wright will provide quotes at the March 14th SDA meeting.

II. OTHER

Mr. Stoner mentioned that Mr. Tom Owens will speak at the March 14th SDA meeting regarding bonds, financing development projects and more.

III. PUBLIC COMMENT

Mr. Knight expressed his thanks for the Stonecrest Development Authority and their focus on the industrial parks, mall area and overlay district and indicated that he is looking forward to the work they will do in the city.

IV. ADJOURNMENT

At 9:14 AM Mr. Render made a motion to adjourn the meeting. Ms. Hull provided the second. Motion passed unanimously.