

Stonecrest Development Authority

MINUTES

The Stonecrest Development Authority (SDA) met on Thursday, May 9, 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:

- Mr. Antonio Render, Chairman
- Ms. Belinda Hull, Vice Chair
- Mr. Julius Lee, Treasurer
- Dr. Cynthia Elliott
- Mr. Jim Kelly

Mr. Samuel Stuckey, Secretary, was absent but joined via conference call.

Also present:

- Clarence Boone, City of Stonecrest Economic Development Director

I. **CALL TO ORDER- ANTONIO RENDER, CHAIR, CALLED THE MEETING TO ORDER AT 8:40AM.**

Motion 1- was made by Belinda Hull to call the meeting to order and a second was made by Julius Hull.

Motion passed unanimously.

II. **WELCOME AND CHAIRMAN COMMENTS**

III. **APPROVAL OF MINUTES**

Minutes were unavailable for approval and will be available at the next meeting.

IV. **OLD BUSINESS**

V. **NEW BUSINESS**

a. General Counsel Engagement (with Dan McRae)

Motion 2- was made by Julius Lee to appoint Dan McRae as General Counsel and was seconded by Cynthia Elliott.

Motion passed unanimously.

b. Resignation Letters and required DCA Filings- **No action taken**

c. Stonecrest Development Authority Bylaws

Motion 3- was made by Brenda Hull to approve the new bylaws and was seconded by Jim Kelly.

Motion passed unanimously.

d. Vacant Seat- Stonecrest Development authority- **No action taken**

e. Activating Resolution- **No action taken**

f. Inducement resolution – wall Street International Village Project

Motion 4 was made by Julius Lee to approve Inducement resolution and seconded by Cynthia Elliott.

Motion passed unanimously.

VI. BOARD MEMBER COMMENTS

Julius Lee- noted that the vacant seat will be filled at the next Council Meeting on July 22

The Board clarified that the meeting dates we on the 2nd Thursday of every month at 8:30am.

Mayor Lary introduced the Pendleton Group.

VII. ADJOURNMENT

Motion 5- At 9:10 AM Brenda Hull made a motion to adjourn the meeting. Jim Kelly provided the second.

Motion passed unanimously.