

Stonecrest Development Authority

MINUTES

ORIGINAL MEETING DATE

Thursday, December 13, 2018

3120 Stonecrest Blvd. Stonecrest, GA 30038

The Stonecrest Development Authority (SDA) met on Thursday, December 13th at Stonecrest City Hall in the Martin Luther King Conference Room. The meeting was called to order at 9:03 AM by Mr. Doug Stoner.

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. Jimmy Clanton, Mrs. Edwina Clanton, Mrs. Stacey Thibodeaux, Mr. Dave Marcus, Mr. Bernard Knight, Mr. J.W. Eady

I. NEW BUSINESS

a. Adoption of Bylaws

Mr. Stoner reviewed each section of the bylaws. Questions were raised regarding appointments and term lengths. Mr. Stoner explained that appointments are made by the Mayor and City Council. Ms. Wright indicated that some members currently serve 2-year terms while others serve 4 years. Ms. Wright provided each member with the length of their current term.

Mr. Kelly inquired about public notice of meetings to which Mrs. Wright explained that according to State law, meetings must be published at least 24 hours in advance. Ms. Wright further explained that when the 2019 SDA meeting schedule is approved, it will be posted on the City website.

Ms. Hull made a motion to approve the bylaws as written and amended during the meeting. Mr. Render provided the second. Motion passed unanimously.

b. Adoption of 2019 Meeting Schedule

Discussion regarding the 2019 SDA meeting schedule occurred. Mr. Lee made a motion to meet monthly on the second Thursday from 11AM - 1PM. Mr. Render provided the second. Motion passed unanimously.

c. Discussion of Officer Elections

Board members discussed the creation of a nomination committee for the purpose of determining candidates for officer positions on the Stonecrest Development Authority. They also discussed having the nominating committee recommend if the Secretary and Treasurer positions should be appointed or elected.

Dr. Elliott made a motion to appoint Mr. Render, Mr. Lee and herself to the nominating committee where Mr. Render will serve as Chair. Mr. Lee provided the seconded. Motion passed unanimously.

II. ADJOURNMENT

At 10:35 AM, Mr. Kelly made a motion to adjourn the meeting. Mr. Lee provided the second. Motion passed unanimously.