



SANDY SPRINGS

GEORGIA

SANDY SPRINGS DEVELOPMENT AUTHORITY

William "Chip" Collins

Toshia Battle

Hardy Dorsey

Joe Houseman

Sunny Park

John Paulson

Ed Ukaonu

Thursday, January 12, 2023

Regular Meeting

8:30 AM

The Sandy Springs Development Authority Meeting will be held in the Barfield Conference Room, 2nd Floor, at Sandy Springs City Hall (1 Galambos Way, Sandy Springs, GA 30328).

Live-stream: **Public Meeting Portal (CivicClerk):** <https://sandyspringsga.civicclerk.com>

Teleconference: **Phone:** (646) 558-8656 **Webinar ID:** 886 7653 9915

- I. **Call to Order**
- II. **Roll Call** - Secretary
- III. **Approval of Meeting Agenda**
- IV. **Approval of Meeting Minutes**
 - DA2023-01** Approval of the February 10, 2022 Meeting Minutes
- V. **New Business**
 - DA2023-02** Election of Chairperson and Vice Chairperson
 - DA2023-03** Approval of the 2023 Development Authority Meeting Calendar
- VI. **Other Business**
- VII. **Adjournment**

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in a public meeting, or who have questions regarding the accessibility of the meeting or facilities should contact the City Clerk at 770-730-5600 promptly for assistance. The City will make reasonable accommodations for those persons.

1 Galambos Way, Sandy Springs, Georgia 30328 • 770-730-5600 • SandySpringsGA.gov

City of Sandy Springs Development Authority Special Called Meeting was held on Thursday, February 10, 2022 at 8:30 a.m., Chair Chip Collins presiding.

I. Call to Order

Chair Chip Collins called the meeting to order at 8:34 a.m.

II. Roll Call

Members Present: Chair Chip Collins, Vice Chair John Paulson, Secretary/Treasurer Dan DiLuzio, Member Toshia Battle, Member Joe Houseman,

Member Absent: Member Sunny Park, Member Ed Ukaonu

Staff Present: Karina Reyna, Assistant City Clerk; Caroline Davis, Economic Development Manager; Dan Lee, City Attorney; Jim Woodward, Counsel

III. Approval of Meeting Agenda

Motion and vote. A motion was made by Member Toshia Battle, seconded by Joe Houseman, to approve the meeting agenda. The motion carried by unanimous vote.

IV. Approval of Meeting Minutes

DA2022-07 January 13, 2022 Sandy Springs Development Authority Meeting Minutes

Motion and vote. A motion was made by Vice Chair John Paulson, seconded by Secretary/Treasurer Dan DiLuzio, to approve the January 13, 2022 Sandy Springs Development Authority Meeting Minutes. The motion carried by unanimous vote.

V. New Business

DA2022-08 Discussion on Development Authority Priorities

Chair Chip Collins lead a discussion on the Development Authority Priorities, including a review of the Authority's mission statement.

Vice John Chair Paulson discussed the City's 2022 Priorities, as recently reviewed by the City Council. A City priority is Economic Development and the North End. What can the Authority do to support the priority, while staying within the Authority's mission?

Jim Woodward, Counsel, reviewed a development authority's statutory obligations. Development authorities, as created by the General Assembly, are charged to promote trade, commerce, and industry, and reduce unemployment to the greatest extent possible.

Consensus of Board: Leave the mission statement as is.

Counselor Woodward discussed how the Sandy Springs Development Authority receives projects. If through the Counsel's office, the requester is asked to provide a summary of the project, which is then provided to the City Attorney's and City's Economic Development office. Potential project projects also

often reach out staff directly or to City Council members. Council Members then direct the requesters to City staff.

Caroline Davis, Economic Development Manager, stated project requests that do not meet the job creation requirements do not get presented to the Development Authority.

Chair Collins asked if the affordable housing presentation made at the January meeting fits into the Sandy Springs Development Authority obligations.

Caroline Davis, Economic Development Manager, proposed the Sandy Springs Development Authority meet January 13, February 10, May 12, July 14, September 8 and November 8 in 2022.

Motion and vote. A motion was made by Member Toshia Battle, seconded by Member Ed Ukaonu, to approve the proposed Sandy Springs Development Authority 2022 Meeting Calendar. The motion carried unanimously.

VI. Other Business – None

VII. Adjournment

Motion and vote. A motion was made by Vice Chair John Paulson, seconded by Secretary/Treasurer Dan DiLuzio, to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 9:20 a.m.

Date approved: September 8, 2022

William ‘Chip’ Collins, Chair

Karina Reyna, Assistant City Clerk



SANDY SPRINGS

GEORGIA

To: Members of the Sandy Springs Development Authority
From: Raquel D. Gonzalez, City Clerk
Date: January 12, 2023 Development Authority Meeting
Item: 2023 Development Authority Schedule

Currently, the Development Authority meets on the second Thursday in January, April, July and October at 8:30 a.m. Following the same meeting schedule, the remaining 2023 meeting dates are:

April 13, 2023 at 8:30 a.m.

July 13, 2023 at 8:30 a.m.

October 12, 2023 at 8:30 a.m.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in a public meeting, or who have questions regarding the accessibility of the meeting or facilities should contact the City Clerk at 770-730-5600 promptly for assistance. The City will make reasonable accommodations for those persons.

1 Galambos Way, Sandy Springs, Georgia 30328 • 770-730-5600 • SandySpringsGA.gov