

City of Sandy Springs Development Authority Meeting was held at Sandy Springs City Hall, 1 Galambos Way, Sandy Springs, Georgia, 30328, on September 12, 2019, at 8:30 a.m.

I. DA19-016 Call to Order

Chairperson Chip Collins called the meeting to order at 8:36 a.m.

II. DA19-017 Roll Call

Authority Members Present: Chip Collins, Toshia Battle, Jimmy Glenn, Dan DiLuzio. Gabriel Sterling and Joe Houseman. Sunny Park was absent.

Staff and Representatives Present: Staff Attorney Kathy Williams, Director of Economic Development Andrea Worthy, and City Clerk Coty Thigpen

III. DA19-018 Approval of the Meeting agenda

Motion and Vote: Authority Member Sterling moved to approve the September 12, 2019 Meeting agenda. Authority Member DiLuzio seconded the motion. The motion carried unanimously.

IV. DA19-019 Approval of Minutes from Meeting held March 14, 2019

Motion and Vote: Authority Member Houseman moved to approve the March 14, 2019, Sandy Springs Development Authority meeting minutes. Authority Member DeLuzio seconded the motion. The motion carried unanimously.

V. DA19-020 Economic Development Update

Director of Economic Development Andrea Worthy presented the Economic Development Update which included a market analysis and information on upcoming projects, plans and City incentive programs. The presentation is attached in its entirety.

VI. DA19-021 Update on Financials

Director Worthy provided an update from finance in regard to the Authority's sponsorship of the Perlman event. In November 2018, the Development Authority approved up to \$25,000 to be used as a sponsorship for the event. After accounting for the other sponsorships received, the City ended up needing \$16,000 of the \$25,000.

VII. DA19-022 Adjournment

Motion and Vote: Authority Member Sterling moved to adjourn the meeting. Authority Member DiLuzio seconded the motion. The motion carried unanimously. The meeting adjourned at 9:50 a.m.

Date Approved: January 9, 2020



Chip Collins, Chairman

Coty Thigpen, City Clerk