

MINUTES OF THE SOUTH COBB REDEVELOPMENT AUTHORITY

The South Cobb Redevelopment Authority monthly meeting was held Monday, January 28, 2019 at 9:05 am at the South Cobb A quorum of Board members was present as follows:

Present:	Doug Stoner, Chairman Dahryl Watkins, Vice Chairman Lorieal Green, Secretary Ed Richardson, Treasurer Herschel Tolson	Absent: KC George (Resigned) Dale Kaetzel
Staff:	Cobb County Staff: Jason Gaines, Debbie Blair; Marsellas Williams SCRA Broker Advisors: Dan Buyers, James Pitts	
Guests:	Monica Delancy, Mickey O'Brien, Heidi Dasinger, Eddie Barber, Tre Hutchins, Holly Quinlan, Michael Murphy, Steven Chen, Vanessa Faison, Angelia Pressley	

I. WELCOME - CALL TO ORDER

Mr. Stoner called the meeting to order at 9:05 AM

II. ADOPTION OF MINUTES

The minutes of the December 17, 2018 meeting were presented. Mr. Watkins moved to approve the minutes, seconded by Mr. Tolson. The motion carried unanimously (5-0).

III. TREASURER'S REPORT

Mr. Richardson presented before the Board the Treasurer's Report for the month of December. The beginning checking account balance was \$2,238.49 for December. There was \$900.00 of income from AT&T Annual Lease Payment (Magnolia). The ending balance was \$3,138.49 for December. The Redevelopment Bond account had a beginning balance of 1,029,698.47 for December. Revenue from dividends and interest totaled \$253.89. Expenses for November were \$7,581.54. This included \$5,167.50 for Sams, Larrkin, Huff & Balli (Yancey Prop Purchase); \$1,055.04 for AECOM (Landscape Construction Project Mgt); and \$1,359.00 for Buckblue (Landscape Signage Removal). The remaining balance was \$1,022,370.82 for December. Mr. Tolson moved to approve, seconded by Mr. Watkins. The motion carried unanimously (5-0).

IV. PUBLIC COMMENT

- Monica Delancy
 - Spoke about helping residents who lived in the Riverside community and neighborhood.
- Tre Hutchins
 - Talked about the feasibility study for Mableton cityhood.

V. OLD BUSINESS

- A. Update on Monument Signage from Denyse

- i. Down payment to Denyse has been made. Denyse has turned all the information to GDOT to begin installation of the signage. GDOT will hopefully begin installation in late March.
- B. Landscaping maintenance RFP proposal
 - i. Four bids were submitted from six qualified firms. Russell contract expires on 3/1/2019.

VI. NEW BUSINESS.

- A. Approval of the intergovernmental agreement b/w the SCRA and Cobb County
 - i. Motion by Mr. Watkins to approve the intergovernmental agreement b/w the SCRA and Cobb County, seconded by Ms. Green, was carried unanimously by a (5-0).
- B. Mr. Stoner announced the resignation of Mr. KC George from the SCRA board.

VII. EXECUTIVE SESSION

Mr. Tolson moved to enter Executive Session to discuss a real estate matter, seconded by Ms. Green. The motion carried unanimously (5-0). Executive Session was called to order at 9:45 AM and was adjourned at 10:33 AM.

VIII. ADJOURNMENT

Mr. Stoner adjourned the meeting at 10:33 AM.