

MINUTES OF THE SOUTH COBB REDEVELOPMENT AUTHORITY

The South Cobb Redevelopment Authority monthly meeting was held Monday, June 17, 2019 at 9:01 am at the South Cobb Regional Library. A quorum of Board members was present as follows:

Present: Doug Stoner, Chairman;
Daryl Watkins
Ed Richardson; Edrick Harris;
Lorieal Green, Secretary; Dale
Kaetzel; Herschel Tolson

Absent:

Staff: Cobb County Staff: Jason Gaines
SCRA Broker Advisors: Dan Buyers
Bond Attorney: Susan Pease Langford

Guests: Monica Delancy, Shelia Edwards, Holly Quinlan, Heidi Dasinger, Tre Hutchins, Denny Wilson, Mickey O'Brien, Brianne Perkins, Yolanda Jordan, John M Kanaly, Elliot Herrington, Sharon J Hill, Phillip Barnett, Michael Murphy

I. WELCOME - CALL TO ORDER

Mr. Stoner called the meeting to order at 9:01 AM

II. ADOPTION OF MINUTES

The minutes of the May 20, 2019 meeting were presented. Mr. Watkins moved to approve the minutes, seconded by Mr. Richardson. The motion carried unanimously (7-0).

III. TREASURER'S REPORT

Mr. Richardson presented before the Board the Treasurer's Report for the month of May. The beginning checking account balance was \$3,138.49 for May. The ending balance was \$3,138.49 for May. The Redevelopment Bond account had a beginning balance of \$978,911.11 for May. Revenue from dividends and interest totaled \$245.33. The Redevelopment Bond account expenses were Landscape Project Mgt – AECOM were \$2,558.53. The remaining balance was \$976,597.91 for May. Ms. Green moved to approve, seconded by Mr. Richardson. The motion carried unanimously (7-0).

IV. PUBLIC COMMENT

- Monica Delancey
 - She spoke about the Youth leadership at Riverside and about a camp at Kingsley Village. She also thanked the SCRA for cutting the grass at the former Magnolia Crossing property.
- Shelia Edwards
 - Concerned about the lack of transparency and accountability from the SCRA board.

- Michael Murphy
 - Spoke about HB 346 being signed into law.
- Yolanda Jordan
 - Spoke about the amount of gas stations (too many) and about the need for flexible SCRA meeting.

V. OLD BUSINESS

A. Update on Monument Signage

- i. Encroachment permits have been issued. 6 to 8 weeks production time. Needed to determine points of interest for wayfinding signs.

B. Update on Landscaping Maintenance

- i. Erosion issues are being addressed; will continue to monitor. Plant material is thriving.

VI. NEW BUSINESS.

A. Renewal of Engagement Agreement For Real Estate Advisory Services and Seller Representation with Dan Buyers and James Pitts

- i. Motion approved by Mr. Richardson and seconded by Mr. Watkin . The motion carried unanimously (7-0).

VII. EXECUTIVE SESSION

Mr. Richardson moved to enter Executive Session to discuss a real estate matter, seconded by Mr. Tolson. The motion carried unanimously (7-0). Executive Session was called to order at 9:40 AM and was adjourned at 12:50 AM.

VIII. ADJOURNMENT

Mr. Stoner adjourned the meeting at 12:50 AM.