

M I N U T E S

DEVELOPMENT AUTHORITY MEETING OF JUNE 29, 2017

Call to Order: The Development Authority Meeting of June 29, 2017, was called to order by Chairperson Lois Wright at 5:30 p.m.

Present: Chairperson Lois Wright and Board Members, Don Wright, Pamela Lake, Frank Brandon, Naeem Thobhani, David Lockhart, and Roy Lunsford.

Also present were:

Interim City Manager	Chief Dwayne Hobbs
Councilwoman	Sandra Bagley
Councilman	Tommy Smith
Director Finance	Mike Blandenburg
Director Public Works	Jeff Eady
Director PB&Z	Jonathan Jones
Management Analyst	Angela Redding

Public Comment: LaWanda Falomi discussed Development Authority property management.

Mr. Lockhart made a motion to amend the agenda to add for discussion Phat Farms proposed purchase of 9.9 acres. Mr. Thobhani seconded the motion. Voting was unanimous in favor of the motion.

Chief Hobbs stated that we've been approached by, Phat Farms, that we've done business with before with some property, a J. G. Glover Court property, which is adjacent to Fort Gillem within the city. They bought approximately seven (7) acres and are expressing an interest to purchase the other nine (9) acres for \$72,683/acre for a total of \$719,461. Chief Hobbs asked for the board's approval to proceed with getting our attorneys to start the contracts and then bring that contract back before the board for approval.

Mr. Lockhart made a motion to authorize our attorneys to proceed in those negotiations and contracts so that they can bring that work back to the board for final consideration before anything is sold. Mr. Brandon seconded the motion. Voting was unanimous in favor of the motion.

Approval of Minutes: The minutes of the Development Authority of May 25, 2017, were presented for approval.

Mr. Brandon made a motion to approve the minutes of the May 25, 2017, meeting. Mayor Lockhart seconded the motion. Voting was unanimous in favor of the motion.

Announcements/Comments: Ms. Lois Wright stated that if anyone, to include staff and board members, has any comments or questions, please bring them during the public comment period.

Old Business: Ms. Lois Wright discussed the process of renting/leasing properties on Main Street.

Mr. Thobhani made a motion to change 763 – 771 to a minimum of \$500/month and \$1,000/month for 751 – 759 to be considered at every meeting. We need to look at each one of these as a different establishment.

Mr. Thobhani removed his motion from the table.

New Business: The Bylaws were reviewed and Mr. Lockhart stated that the Bylaws needed to be reviewed by our attorneys and square them with State law.

Mr. Lockhart made a motion to submit the proposed bylaws to our attorney for review and recommendation and let them come back to us with changes. Mr. Lunsford seconded the motion. Voting was unanimous in favor of the motion.

Open Discussion: None

Adjournment: Mr. Lockhart made a motion that the board note the next meeting is July 27, 2017, and that we adjourn. Ms. Lake seconded the motion. Voting was unanimous in favor of the motion.

Next Meeting: Thursday, July 27, 2017