



## MEETING MINUTES

### Development Authority of Powder Springs

THURSDAY, February 8, 2018, 5:30 p.m.

LOCATION: 4484 Marietta St. Powder Springs Georgia 30127, Upstairs Conference Room

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#### **In Attendance (checked)**

##### **DAPS BOARD MEMBERS**

- ✓ Murray Homan, Chair
- ✓ Loretta Smith, Vice Chair
- ✓ Marie Cetrulo, Secretary/Treasurer
- ✓ Ra Barr
- ✓ Tracy Reece
- ✓ Nancy Hudson
- ✓ Shelia Marshall

##### **ELECTED OFFICIALS**

- ✓ Henry Lust

##### **CITY STAFF**

- ✓ Stephanie Aylworth, Director

##### **Consultant:**

- ✓ Brad Hulseley, Municipal Advisory and Planning Solutions

##### **Business Advisors**

- ✓ Samuel Williams

#### **Visitors:**

None

- I. Call to Order
  - a. Chairman Homan called the meeting to order at 5:30 p.m.
- II. Approval of Minutes
  - a. Ms. Smith made a motion to approve the September 9, 2017 meeting minutes. Ms. Cetrulo seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
- III. Chairman's Report
  - a. The Chairman turned the time over to Mr. Hulseley for an update.
- IV. MAPS Update
  - a. Mr. Hulseley provided the Members an update from November 2017 to January 2018.
  - b. Mr. Barr made a motion to amend the MAPS contract and remove section 18. Ms. Cetrulo seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
- V. Staff Report
  - a. Ms. Aylworth facilitated the election of officers.
  - b. Mr. Barr made a motion to nominate Mr. Homan for the office of Chairman. Mr. Homan seconded the motion. There was no discussion. The motion was approved unanimously.
  - c. Mr. Barr nominated Ms. Smith for the office of Vice-Chair. Ms. Cetrulo seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.

- d. Mr. Homan nominated Ms. Cetrulo for the office of Secretary/Treasurer. Mr. Barr seconded the motion. There was no discussion. Upon the vote, the motion was approved unanimously.
  - e. Ms. Aylworth provided the members with an update on the DDA and their upcoming project.
- VI. Public Comments
  - a. There were no public comments.
- VII. Other Business
  - a. There was no other business.
- VIII. Next Meeting Date
  - a. April 12, 2018.
- IX. Adjournment
  - a. Ms. Cetrulo made a motion to adjourn the meeting. Ms. Marshall seconded the motion. There was no discussion. The motion was approved unanimously and the meeting was adjourned at 7:21 p.m.