



## MEETING MINUTES

### Development Authority of Powder Springs

THURSDAY, February 6, 2014 6:30 p.m.  
LOCATION: 4484 Marietta St. Powder Springs Georgia 30127  
Upstairs Conference Room

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#### **BOARD MEMBERS**

##### **In attendance:**

Iris Anthony  
Patrick Bordelon  
Nancy Arnold  
Murray Homan  
Joseph Pittman  
Krystal Wattley  
Sylvia Huber

#### **CITY STAFF**

##### **In attendance:**

Patricia Vaughn, Mayor  
Dr. Chris Wizner, Council Member  
Brad Hulseley, City Manager  
Richard Calhoun, City Attorney  
Stephanie Aylworth, Economic  
Development Director

#### I. Call to Order

Mayor Vaughn called the meeting to order at 6:38 p.m.

#### II. Mayor's Address

Mayor Vaughn gave a welcome and facilitated introduction of members and attending staff.

#### III. Presentation of Authority Bylaws

a. Ms. Aylworth gave a presentation on Development Authority powers, officer duties, and presented the bylaws to the members.

#### IV. Election of Officers

- a. Mayor Vaughn facilitated officer elections.
- b. Mr. Pittman made a motion to nominate Mr. Homan as chairman. Ms. Arnold seconded the motion. There was discussion. Upon the vote, the motion was approved unanimously.
- c. Mr. Homan made a motion to nominate Mr. Bordelon as vice chairman. Ms. Arnold seconded the motion. There was discussion. Upon the vote, the motion was approved unanimously.
- d. Mr. Homan made a motion to nominate Ms. Wattley as secretary. Ms. Huber seconded the motion. There was discussion. Upon the vote, the motion was approved unanimously.
- e. Mr. Pittman made a motion to nominate Ms. Arnold as treasurer. Mr. Homan seconded the motion. There was discussion. Upon the vote, the motion was approved unanimously.

V. Bond Information Presentation

- a. Ms. Aylworth presented the members with information about development authority issued bonds.
- b. There was discussion regarding a proposed bond project.

VI. Public Comments

- a. There were no public comments

VII. Other Business

- a. There was no other business

VIII. Next Meeting Date: March 6, 2014

IX. Adjournment

- a. Mr. Homan adjourned the meeting at 7:50 p.m.