



## MEETING MINUTES

### Development Authority of Powder Springs

THURSDAY, November 12, 2015, 5:30 p.m.

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

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#### BOARD MEMBERS

##### In attendance:

Brian Conlon  
Nancy Arnold  
Murray Homan  
Loretta Smith

#### CITY STAFF

##### In attendance:

Dr. Chris Wizner, Council Member  
Pam Conner, City Manager  
Stephanie Aylworth, Economic  
Development Director  
Diana Belanger, Finance Director

- I. Call to Order Chairman Homan called the meeting to order at 5:38 p.m.
- II. Approval of Minutes
  - a. Ms. Smith made a motion to approve the minutes, Mr. Conlon seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
- III. Chairman's Report
  - a. Mr. Homan Ms. Conner who reported on the following:
    - i. Linear Park upgrades
    - ii. Bodiford House and Seven Springs Museum
    - iii. 2011 SPLOST Traffic Circle
- IV. End of Year Finance
  - a. Ms. Belanger reported that the authority's financial balance was \$105,258.62
  - b. Ms. Smith made a motion to approve the financial report and submit it to the State for annual registration purposes. Mr. Conlon seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
- V. Project Update
  - a. Ms. Aylworth reported that the Searles Foundation had acquired the land off Richard Sailors and would be submitting site plans for approval.
  - b. Ms. Aylworth informed the members that she was working with a company that was looking to relocate to Georgia and that they were seeking land on Lewis Rd.

- VI. Public Comments
  - a. There were no public comments.
- VII. Other Business
  - a. There was no other business.
- VIII. Next Meeting Date: January 14, 2016
- IX. Adjournment
  - a. Ms. Smith made a motion to adjourn the meeting and Mr. Conlon seconded it. Upon the vote the meeting was adjourned at 7:00 p.m.