

DEVELOPMENT AUTHORITY OF COBB COUNTY

Minutes of Meeting January 3, 2014

Pursuant of notice, The Development Authority of Cobb County met at the Cobb Chamber of Commerce, 240 Interstate North Prkwy, Atlanta, GA 30339, on January 3, 2014 at 11:00 am.

MEMBERS PRESENT

Clark Hungerford
Bob Morgan
Donna Rowe
Richard Moore
Karen Hallacy
Blake Kenya
Al Searcy

SEYFARTH SHAW

Dan McRae

GUESTS

David Connell, Cobb Chamber
Michael Hughes, Cobb County
John Gillooly, MDJ
Brad Schrade, Atlanta Journal Constitution
Tad Leithead, Riverview Office
Randy Scamihorn, Cobb County Schools

DEVELOPMENT AUTHORITY STAFF

Nelson Geter
Samantha Elrod

Chairman Hungerford called the meeting to order.

AGENDA: Chairman Hungerford asked for a motion to approve the agenda as submitted. Ms. Hallacy made a motion to approve the agenda and Mr. Moore seconded the motion. The motion was unanimously approved. (7 yes – 0 no)

MINUTES:

Members reviewed the minutes of December 17, 2013 meeting. Chairman Hungerford asked there be a motion to approve the minutes as amended. Mr. Moore made a motion to approve the minutes as amended. Ms. Rowe seconded the motion and the motion was unanimously approved. (7 yes - 0 no)

At this time, Chairman Hungerford made a motion for the Board to enter into Executive Session under the exemption found for the attorney/client privilege to discuss the litigation represented by the Riverview bond validation proceedings. Mr. Morgan seconded the motion and the motion was unanimously approved.

Items discussed during Executive Session included: Inter-governmental communications policy and interventions in bond validations for Riverview Office and Riverview Housing projects.

The Board closed Executive Session.

Inter-governmental Communications Policy: Chairman Hungerford mentioned that the Board had discussed this matter and developed a proposal. Ms. Hallacy moved that the Board adopt the policy proposal with revisions to the draft presented. Mr. Tad Leithead, Riverview Office, spoke on behalf of the Riverview project. Mr. Leithead communicated that, on December 8, the developer offered to pay pilot payments to the school board in the amount of tax to be lost with the abatements. He also expressed his support for the aforementioned policy for this and any future projects he is involved with. After some discussion, Mr. Morgan seconded the motion and the motion was unanimously approved. (7 yes – 0 no)

Riverview Projects – Interventions in Bond Validations: Authorization of Chairman Ms. Rowe made a motion to approve the authorization of the Chairman in this matter. Mr. Moore seconded the motion and the motion was unanimously approved. (7 yes – 0 no)

Bake One TEFRA Hearing: Chairman Hungerford asked for a motion that Mike Diamond, Seyfarth Shaw, act as the alternate TEFRA hearing officer for the Authority. Ms. Rowe made a motion to approve Mr. Diamond as the alternate TEFRA officer. Mr. Kenya seconded the motion and the motion was unanimously approved. (7 yes – 0 no)

There being no further business, the meeting was adjourned.