

MINUTES

DEVELOPMENT AUTHORITY MEETING  
OF SEPTEMBER 28, 2017

Call to Order: The Development Authority Meeting of September 28, 2017, was called to order by Chairperson Lois Wright at 5:30 p.m.

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

Also present were:

Interim City Manager

Chief Dwayne Hobbs

Councilwoman

Sandra Bagley

Councilman

Tommy Smith

Councilman

Allan Mears

Director Finance

Mike Blandenburg

Director Public Works

Jeff Eady

Management Analyst

Angela Redding

Attorney

Winston Denmark

Public Comment: None

Agenda Amendment: Mr. Lunsford made a motion to amend the agenda for Attorney, Winston Denmark to clarify where the city stands in renting out properties. Mr. Thobhani seconded the motion. Voting was unanimous in favor of the motion.

Approval of Minutes: The minutes of the Development Authority of August 24, 2017, were presented for approval.

Mr. Lunsford made a motion to approve the minutes of the August 24, 2017, meeting. Mr. Don Wright seconded the motion. Voting was unanimous in favor of the motion.

Chair Comments: None

Old Business: Mr. Lockhart made a motion to authorize the Chair to execute the agreement with Phat Farm LLC. Mr. Brandon seconded the motion. Voting was unanimous in favor of the motion.

Mr. Denmark discussed renting out city properties.

Mr. Brandon made a motion to amend the agenda to review the Lease Agreement and vote on the Lease Agreement accordingly for Sonya's Restaurant. Mr. Don Wright seconded the motion. Voting in favor of the motion was Don Wright, Frank Brandon, and Roy Lunsford. Voting in opposition of the motion was David

Lockhart and Pamela Lake. Voting in abstention of the motion was Naeem Thobhani. Ms. Lois Wright stated that she would break the tie vote as Chairperson. Mr. Lockhart stated that the Charter for the Development Authority does not provide for the Chair to break a tie vote.

New Business: Mr. Blandenburg discussed the Financial Report for Fiscal Year 2016-2017.

Mr. Blandenburg discussed the Draft Financial Report for 2017-2018.

Open Discussion: Comments heard.

Mr. Lockhart made a motion to amend the agenda to add Ms. Lake's proposal that all training be treated as Regular meetings being published and noted to come before the board. Ms. Lake seconded the motion. Voting was unanimous in favor of the motion.

Mr. Lockhart made a motion to adopt Ms. Lake's proposal that future training be advertised as if it were an Open meeting. Mr. Brandon seconded the motion. Voting was unanimous in favor of the motion.

Next Meeting: Thursday, October 26, 2017

Adjournment: Mr. Lockhart made a motion to note the next meeting is October 26, 2017, and for adjournment. Mr. Brandon seconded the motion. Voting was unanimous in favor of the motion.