

M I N U T E S

DEVELOPMENT AUTHORITY MEETING OF APRIL 27, 2017

Call to Order: The Development Authority Meeting of April 27, 2017, was called to order by Chairperson Lois Wright at 5:30 p.m.

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

Also present were Interim City Manager, Chief Dwayne Hobbs; Finance Director, Mike Blandenburg; Jeff Eady, Director Public Works; Councilmembers Sandra Bagley and Allan Mears.

Public Comment: None

Approval of Minutes: The minutes of the Development Authority of March 23, 2017, were presented for approval.

Mayor David Lockhart made a motion to approve the minutes of the March 23, 2017, meeting. Mr. Brandon seconded the motion. Voting was unanimous.

Announcements/Comments: Ms. Wright discussed renting property on Main Street.

Old Business: Mayor Lockhart made a motion to amend the agenda to add a discussion of the UPS lease agreement. Mr. Thobhani seconded the motion. Voting was unanimous.

Mayor Lockhart made a motion to approve the lease with UPS, Inc. and authorize the chairperson to execute it on our behalf. Mr. Wright seconded the motion. Voting was unanimous.

Mayor Lockhart made a motion that we enter this commercial lease agreement with White Allen Art Studios, Inc. for the property at 755 Main Street with the term beginning May 1, 2017, and that's a month to month term at the rental rate of \$500 per month and \$500 deposit. Mr. Thobhani seconded the motion. All in favor, Mr. Thobhani,

Mr. Wright, Mayor Lockhart and Chairperson Wright. All opposed, Ms. Lake.

New Business: Chairperson Wright discussed ideas pertaining to the fountain area.

Open Discussion: Mr. Thobhani discussed the rental lease for Main Street properties.

Next Meeting: Thursday, May 25, 2017

Adjournment: Mayor Lockhart made a motion to adjourn. Mr. Thobhani seconded. Voting was unanimous.