



City of Stockbridge Citywide Development Authority

STOCKBRIDGE Development Authority

Ariel Shaw, Chair

Samantha Samuels, Vice Chair

Mark Glenn, Secretary

Gadson Woodall, Treasurer

Terri Gleaton, Board Member

Deverick Morgan, Board Member

Vacant, Council Member

Kim Allonce

Economic Development Director

Vanessa Holiday

Recorder

STOCKBRIDGE CITY HALL

4640 NORTH HENRY BLVD.

STOCKBRIDGE, GA 30281

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Citywide Development Authority Meeting Agenda February 13, 2024 6:00 PM



Citywide Development Authority (DA) The work of development authorities is crucial for the ability for local government to create a legacy of sustained prosperity and requires strong leadership from board members, staff, and elected officials. The Citywide Development Authority is a (7) seven-member authority consisting of (6) residents of the City and/or business owners and operators preferably with subject-matter expertise such as attorneys, realtors, developers, and zoning experts and (1) member of the Governing Body. The directors shall be taxpayers residing in the county or municipal corporation for which the authority is created, and their successors shall be appointed as provided by the resolution provided for in Code Section 36-62-4



AGENDA

CITYWIDE DEVELOPMENT AUTHORITY MEETING

CITY OF STOCKBRIDGE

TUESDAY, FEBRUARY 13, 2024 6:00 PM

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- I. Welcome & Call to Order - Board Chair**
 - II. Roll Call - Chair**
 - III. Approval of Agenda**
 - IV. Old Business**
 - 1. Review & Approval of December 2023 Meeting Minutes
 - V. New Business**
 - 2. Vision for 2024
 - 3. Economic Update on Current Residential & Commercial Projects
 - VI. Executive Session - Real Estate Matters**
 - VII. Adjourn**



Citywide Development Authority
Meeting Minutes
Tuesday, December 12, 2023
Stockbridge City Hall (Levi Meeting Room) 6:00 P.M.

Ariel Shaw, Chair Present	Mark Glenn, Board Member Present
Samantha Samuels, Vice-Chair Present	Gadson Woodall, Treasurer Present
Vacant – Board Member	Vacant – Board Member
Vacant – Council Member	LaTonya Wiley, Board Attorney Present

Also Present: Recorder and City Clerk, Vanessa Holiday
City Manager, Frederick Gardiner
Economic Development Director, Kim Allonce

The Meeting was called to order by Chair Shaw at 6:11 p.m.

Roll Call by Vice-Chair Samuels; all members were present.

Motion to approve the Agenda made by Board Member Glenn; seconded by Board Member Samuels. The motion passed unanimously 4-0.

Following review of the Minutes Board Member Woodall motioned to approve the November 14, 2023 Minutes with edits to pages 2 & 3; seconded by Board Member Glenn. The motion passed unanimously 4-0.

Chair Shaw motioned to appoint Gadson Woodall to fill the vacancy of the Secretary position; seconded by Board Member Woodall. The motion passed unanimously 4-0.



Motion to convene Executive Session for Real Estate Matters made by Board member Glenn; seconded by Board Member Woodall. The motion passed unanimously 4-0.

Motion to adjourn Executive Session and reconvene the meeting made by Board Member Glenn; seconded by Board Member Woodall. The motion passed unanimously 4-0.

Motion to approve an Executive Session Affidavit for the discussion of Real Estate Matters made by Board Member Glenn; seconded by Board Member Woodall. The motion passed unanimously 4-0.

Motion to amend the Agenda and accept the conveyance of the property located at 185 North Park Trail Stockbridge, Georgia, parcel ID No. 032-01030015 as approved by the Stockbridge City Council on November 28, 2023 made by Board Member Glenn; seconded by Board Member Samuels. The motion passed unanimously 4-0.

Motion to amend the Agenda, accept the offer, and purchase price of \$690,000 cash sale from Alliance Investment & Management (Ralph Myers present), and to authorize the Board's Attorney to negotiate a purchase agreement with said buyer made by Chair Shaw; seconded by Board Member Glenn. The motion passed unanimously 4-0.

Motion to adjourn the meeting at 6:45 p.m. made by Chair Shaw; seconded by Board Member Glenn. The motion passed unanimously 4-0.

Minutes recorded by: Vanessa Holiday, City Clerk

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