



City of Stockbridge Citywide Development Authority

STOCKBRIDGE Development Authority

Ariel Shaw, Chair

Terri Gleaton, Vice Chair

LaKeisha Gantt, Secretary

Gadson Woodall, Treasurer

Monica Jones, Board Member

Kim Mays, Board Member

Ivy D. Sears, Board Member

Vacant, Board Member

Vacant, Board Member

Frederick Gardiner, City Manager

Vacant, Economic Dev. Director

Vanessa Holiday, Recorder

STOCKBRIDGE CITY HALL

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STOCKBRIDGE, GA 30281

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Citywide Development Authority Meeting Agenda October 8, 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, OCTOBER 8, 2024 6:00 PM

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- I. Welcome & Call to Order - Board Chair**
 - II. Roll Call - Secretary**
 - III. Approval of Agenda**
 - IV. Old Business**
 - 1. Approval of the September Minutes
 - V. New Business**
 - 2. Chair Updates
 - 3. Economic Development
 - 4. Finance and Treasurer Updates
 - VI. Executive Session to Discuss Real Estate Matters**
 - VII. Adjourn**



Citywide Development Authority
Meeting Minutes
Tuesday, September 10, 2024
Stockbridge City Hall Levi Meeting Room 6:00 P.M.

Ariel Shaw, Chair Present	LaKeisha Gantt, Secretary/Councilmember Absent
Terri Gleaton, Vice-Chair Absent	Gadson Woodall, Treasurer Present
Kim Mays, Board Member Present	Ivy D. Sears, Board Member Present
Monica Jones, Board Member Present	Vacant – Board Member
Vacant – Board Member	Elle Whigham, Board Attorney Present

Also Present: City Clerk, Vanessa Holiday
City Manager, Frederick Gardiner

The Meeting was called to order by Chair Shaw at 6:07 p.m.

Roll Call by Chair Shaw; all members were present except Board Members, Gleaton and Councilmember Gantt.

Motion to approve the Agenda with amendment to add a presentation by Savi Provisions was made by Chair Shaw; seconded by Board Member Jones. The motion passed unanimously 5-0.

Motion to approve the July 9, 2024 Meeting Minutes with correction to the address on page 6 was made by Chair Shaw; seconded by Board Member Mays. The motion passed unanimously 5-0.



Chair Updates

Chair Shaw referenced the Broker's Open, noting the event went well, however there were challenges with finding the Green Room; noted the Board has signed the agreement (read by Attorney Whigham) with T. Dallas Smith & Co. for Broker services with a 5% fee; and noted Board members Shaw, Sears and Gleaton will be attending the Georgia Economic Development Association Conference in Savannah next week.

Economic Development Updates

Mr. Gardiner noted there were no economic development updates to be discussed during the general meeting.

Treasurer Updates

Board Member Woodall noted the account is funded at \$729,642.69, noting payments are current with the exception of payments due to the City of Stockbridge for reimbursement of expenses incurred for the Broker's Open, and noted split due to the City from the recent real estate transaction would be managed by the Board's Attorney and the City's Attorney regarding payment to the City.

Mr. Scott Grigsby of Savi Provisions gave a video presentation of their business (High End Fine Wines and Gourmet Market), noting their desire to bring a location to Stockbridge.

Mr. Gardiner noted a copy of the Henry Parkway Master Plan would be provided to Mr. Grigsby for review.

Ms. Shaw noted the Board is considering a Retreat and is looking to bring more fine dining to the City.

Executive Session

Motion to convene Executive Session for Real Estate was made by Chair Shaw; seconded by Board Member Woodall. The motion passed unanimously 5-0.



Motion to adjourn Executive Session was made by Chair Shaw; seconded by Board Member Jones. The motion passed unanimously 5-0.

Motion to sign an Executive Session Affidavit with no action was made by Chair Shaw; seconded by Board Member Mays. The motion passed unanimously 5-0.

Motion to reconvene the meeting. was made by Chair Shaw; seconded by Board member Gleaton. The motion passed unanimously 5-0.

Motion to adjourn the meeting at 8:05 p.m. was made by Chair Shaw; seconded by Board Member Mays. The motion passed unanimously 5-0.

Minutes recorded by: Vanessa Holiday, City Clerk

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