



**City of East Point  
Monthly Meeting Summary  
Business and Industrial Development Authority**

Thursday, October 1, 2020

Zoom Webinar

East Point, GA 30344

6:30 pm

**I. Call to Order**

Brittany Byrom, Chairperson, established a Call to Order of the East Point Business and Industrial Development Authority (BIDA) meeting at 6:30 pm.

**Board Members Present:** DeAndre Hopewell, Kristen Jackson, Joseph Johnson (Vice Chair), Jackie-Slaughter-Gibbons, Margaret McClure, and Gloria Speed.

**Others Present:**

Maceo Rogers (Director of Economic Development), Regina Carter (Secretary/Treasurer), and Kirby Glaze (Legal Counsel)

**II. Adoption of Agenda**

Mr. DeAndre Hopewell motioned to approve the adoption of the agenda. Ms. Jackie Slaughter Gibbons seconded the motion. **Approved unanimously, the motion carried.**

**III. Approval of the Meeting Summary from the following meeting:**

*September 3, 2020 summary*

Ms. Jackie Slaughter Gibbons motioned to approve the summary. Ms. Gloria Speed seconded the motion. **Approved unanimously, the motion carried.**

**IV. Chairperson's Report**

None

**V. Secretary/Treasurer's Report**

A September Bank Statement was not presented to the board. Ms. Carter apologized for the mishap; thus, she stated she would submit it with the October Bank Statement in November. Ms. Carter also informed the board of the upcoming Development Authority Training Classes at the University of Georgia Carl Vinson Institute on October 8, 2020 and October 22, 2020. The first class pertains to the Advance Development Authority Training Class and the later will be the Basic Development Authority Training Class.

## **VI. Legal Report**

Mr. Kirby Glaze thanked the Chairperson Brittany Byrom for her well wishes concerning his health issues. He then apologized to Ms. McClure who at the September 3, 2020 meeting requested an updated legal engagement letter. However, due to the unforeseen health challenges he was unable to complete the letter for this meeting and he promised to complete it and present it at the November 5, 2020 meeting.

In addition, Mr. Glaze informed the board he has had a conversation with the Home Depot's attorney, Michelle Barrett of Seyfarth Shaw, LLP. She serves as Bond Counsel on the personal property portion of the bond issue. They are preparing bond documents of which Kirby should have drafts by the end of next week. Therefore, Mr. Glaze should have a Bond Resolution as well as Petition for validations to present at the November 5, 2020 board meeting. It is Home Depot's wish to close this transaction before the end of the year.

## **VII. Old Business**

None

## **VIII. New Business**

None

## **IX. Adjournment**

Chairperson Brittany Byrom reiterated the importance of the November meeting and requested that everyone be in attendance.

Having no further business, the meeting properly adjourned at 6:37 pm following a unanimous adoption of a motion made by Ms. Kristin Jackson Pritz and seconded by Ms. Jackie Slaughter Gibbons. **Approved unanimously, the motion carried.**