

**CITY OF CUMMING DEVELOPMENT AUTHORITY AND
DOWNTOWN DEVELOPMENT AUTHORITY
100 MAIN STREET
GALLERY B, 2ND FLOOR
FEBRUARY 5, 2019, 7:30 PM**

-AGENDA-

- I. Call to Order and Pledge of Allegiance: City Attorney
- II. Recognition of City Council Resolution and New Members
- III. Swearing in of New Members: City Attorney
- IV. Adoptions of Minutes (none) and Agenda
- V. Development Authority Training: City Attorney
- VI. Election of Officers: Chair, Vice Chair and Clerk
- VII. Financial Report and Authorizations: Clerk
- VIII. Resolution to Transfer Funds: City Attorney
- IX. Executive Session (if needed)
- X. Adjournment

**CITY OF CUMMING DEVELOPMENT AUTHORITY AND
DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES**

There was a meeting of the City of Cumming Development Authority and Downtown Development Authority on Tuesday, February 5, 2019 at 7:30 P.M., in Gallery B, 2nd Floor of Cumming City Hall. Notice was given and properly posted as required by law. All appointed members of the Cumming Development Authority and Downtown Development were present. City Attorney Kevin Tallant called the meeting to order.

II. Recognition of City Council Resolution and New Members City Attorney Kevin Tallant explained that the City Council passed two resolutions at its December 18, 2018 Regular Council Meeting. The first one declared the need for a Downtown Development Authority to function in the City of Cumming, Georgia. The members appointed to the Downtown Development Authority and their terms were as follows: **1. Lisa Mason-Two Years, 2. Eric Bennett-Two Years, 3. Brad Garmon-Four Years, 4. David Leathers-Four Years, 5. Eric Kimbral-Six Years, 6. Kelly Lamb-Six Years, and 7. Jason Evans-Coincides with Council Terms.** The second resolution passed at the December 18, 2018 Regular Council Meeting elected successors to the Offices of the Board of Directors of the Development Authority of Cumming from the original Resolution dated July 11, 1972. The members appointed to the Development Authority of Cumming and their terms were as follows: **1. Lisa Mason-Two Years, 2. Eric Bennett-Two Years, 3. Brad Garmon-Two Years, 4. David Leathers-Two Years, 5. Eric Kimbral-Four Years, 6. Kelly Lamb-Four Years, and 7. Linda Ledbetter-Coincides with Council Terms.**

III. Swearing in of New Members: City Attorney City Attorney Kevin Tallant turned this portion of the meeting over to Mayor Troy Brumbalow who then asked each Board to raise their right hands and repeat their oaths of office.

IV. Adoptions of Minutes (none) and Agenda A motion was made by Chairman David Leathers, seconded by Brad Garmon, and unanimously passed to adopt the agenda as presented.

V. Development Authority Training: City Attorney City Attorney Kevin Tallant led the members through the roles and powers of the individual groups, such as executing contracts and agreements for periods greater than one year, the purchase of land, and to act as a landlord if necessary. Both Authorities add an insulation layer and flexibility for the City to grow and develop more easily.

VI. Election of Officers: Chair, Vice Chair and Clerk After their training, City Attorney Kevin Tallant asked for nominations for officers. A motion was made by Eric Bennett, seconded by Brad Garmon, and unanimously passed to elect Mr. David Leathers as Chairman for the Development Authority and the Downtown Development Authority. A motion was made by Eric Bennett, seconded by Brad Garmon, and unanimously passed to elect Ms. Kelly Lamb as Vice Chair to both the Development Authority and the Downtown Development Authority. A motion was made by Eric Bennett, seconded by Brad Garmon, and unanimously passed to elect Mr. Jeff Honea, City Clerk to the position of Clerk of both the Development Authority and the Downtown Development Authority.

VII. Financial Report and Authorizations: Clerk Mr. Jeff Honea, City Clerk for the City of Cumming reported that the City back in 2012 loaned \$4,050,000.00 to the Development Authority who in turn made a loan to The University of North Georgia to

build the Cumming Campus. UNG has been paying that money back to the Development Authority and then the Development Authority will pay that money back to the City of Cumming.

VIII. Resolution to Transfer Funds: City Attorney City Attorney Kevin Tallant presented a resolution by the Development Authority to transfer the amount of \$2,500,000.00 to the City of Cumming General Fund from the fund of the Cumming Development Authority. A motion was made by Chairman David Leathers, seconded by Ms. Lisa Mason, and unanimously passed to authorize the resolution to transfer \$2,500,000.00 to the City of Cumming General Fund.

IX. Executive Session – Not needed

X. Adjournment A motion was made by Eric Bennett, seconded by Eric Kimbral, and unanimously passed to adjourn the meeting.

**CUMMING DEVELOPMENT AUTHORITY
DOWNTOWN DEVELOPMENT AUTHORITY**

David Leathers, Chairman

Kelly Lamb, Vice Chair

Eric Bennett, Director

Brad Garmon, Director

Eric Kimbral, Director

Lisa Mason, Director

Linda Ledbetter, Director

Jason Evans, Director

Attest:

City Clerk