

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
January 9, 2020

MEMBERS PRESENT:

Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Heath Schondelmayer, Jimmy Yancey

MEMBERS ABSENT:

Alfred Blackmar, Chris Wightman

ALSO PRESENT:

Rob McKenna, Stacey Pritchard, Joe Sanders, Brian Sillitto, Lisa Smith, Ty Webb, Katherine Kelly

Russ Carreker, Chair, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the January 9, 2020 meeting to order.

MINUTES

Upon motion made by Jacki Lowe and seconded by Heath Schondelmayer, the Authority unanimously approved the minutes of the December 12, 2019 meeting attached as Exhibit "A".

FINANCIAL REPORT

- Heath Schondelmayer reviewed the reports and explained variances. **Upon motion made by Jimmy Yancey and seconded by Jackie Lowe, the Authority unanimously approved the December 2019 Financial Reports attached as Exhibit "B".**

ECONOMIC DEVELOPMENT

- Brian Sillitto gave a summary of the 2019 announcements and reported on the average numbers for the past 5 years. He reported on the active 2020 projects. He reported that again this year Columbus will partner with the State at the RSA Conference which is the cyber conference in San Francisco. The CSU cyber range and nexus degree in cyber security will be highlighted. GEDA Legislative event is later this month in Atlanta. He reported that the property Project Zummit wanted to deed to the Authority had a clean environmental report and was accepted by the Authority. The Economic Development Report is attached as Exhibit "C".

CITY OF COLUMBUS REPORT

There was no report since Pam Hodge was not in attendance since she had a meeting conflict.

OLD BUSINESS

There was no old business; however two reports were made. Russ Carreker gave an update on the status of the Chamber CEO search with the consulting firm screening applicants. Brian Sillitto reminded members that some of their terms expire at the end of April. City Council will make appointments to fill expired terms.

NEW BUSINESS

None

LEGAL ISSUES

- Rob McKenna reported that Hampton Inn project is closing this week.
- Brian Sillitto gave an update on the Marriott project and spoke about the timeline. There were some questions and answers.

EXECUTIVE SESSION

None

MEETING ADJOURNED

Upon motion made by Jimmy Yancey and seconded by Selvin Hollingsworth, the meeting was adjourned.

By: Jacki W Lowe
Jacki W. Lowe, Secretary

Approved by:

Russell D. Carreker
Russell D. Carreker, Chair