

*MINUTES OF THE
BUILDING AUTHORITY OF COLUMBUS*

June 29, 2022

Deputy City Manager Conference Room - CCG Annex Building, 420 10th Street

MEMBERS PRESENT: Vincent Allen, Board Chairman; Leila Carr, Vice Chairperson, Angelica Alexander, Board Secretary/Treasurer; Renee Sturkie, Assistant Board Secretary; and Christopher Smith, Board Member

MEMBERS ABSENT: Olive Vidal-Kendall, Assistant Board Secretary

OTHERS ATTENDING: Pamela Hodge, Deputy City Manager; Lucy Sheftall, Assistant City Attorney

COUNSELORS: No counselors were present

Guests: Ryan Pruett, Building Inspections & Codes Director

CALL TO ORDER:

Board Chairman, Vincent Allen, called the June 29, 2022, meeting of the Building Authority of Columbus to order. A quorum was present, and notice was given regarding attendance.

ACTION ITEMS:

Approval of an easement at 5601 Veterans Parkway (Health Department Building) with Georgia Power Company

Ryan Pruett, the Director of Inspections and Codes presented the board regarding an approval of an easement at 5601 Veterans Parkway. The Health Department has installed an accessory building / storage building behind the main structure. It houses their vector control which is all their rodent control equipment and materials that they use. The easement is for Georgia Power to come from the Veteran's Parkway right of way where the service line is to provide power to that building. The building has already been installed. It has water hooked up to it. We're just waiting for the power to get hooked up to it.

Lucy Sheftall added that the reason the board is voting is because the building is in the Building Authority's name because of the bond issue. And Georgia Power would not accept the city's signature on the easement even though the City is the lessee and sole user.

A motion to approve the easement at the Health Department Building was made by Christopher Smith. The motion was seconded by Renee Sturkie. The board voted and the motion was unanimously approved by all members present.

Election and Confirmation of Board Officers

Angelica Alexander presented the board to have discussion regarding the board members and any changes.

Chairman, Vincent Allen, spoke to the board and mentioned that he would like to step down from the chairman position and give someone else the opportunity to lead and do what council desires for us to do.

Angelica Alexander reviewed the members of the board. They are as follows:

Chairman, Vincent Allen
Vice Chairman, Leila Carr
Secretary, Renee Sturkie
Board Member, Christopher Smith
Board Member, Olive Vidal-Kendall

After discussion, a motion was made to nominate Christopher Smith as Chairman of the Board for the Building Authority of Columbus was made by Renee Sturkie. Leila Carr seconded the motion. The board voted and it was unanimously approved by all members present.

Christopher Smith made a motion that all other board members would remain the same. The motion was seconded by Vincent Allen. The board voted and it was unanimously approved.

The members of the board and positions are now as follows:

Chairman, Christopher Smith
Vice Chairman, Leila Carr
Secretary, Renee Sturkie
Board Member, Vincent Allen
Board Member, Olive Vidal-Kendall

Approval of January 25, 2022, CBA Board Meeting Minutes

Vincent Allen called for a motion to approve the minutes from the January 25, 2022, meeting. Renee Sturkie made a motion to accept the minutes with edits. It was seconded by Leila Carr. The Board voted and unanimously approved.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

With there being no further business to discuss, the meeting was adjourned.

Glen Arrington

Glen Arrington
Recording Secretary