

**MINUTES OF THE  
BUILDING AUTHORITY OF COLUMBUS**  
October 13, 2021

Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means.

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

**MEMBERS ABSENT:** Renee Sturkie, Assistant Board Secretary; and Olive Vidal-Kendall, Assistant Board Secretary

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

**COUNSELORS:** Rob McKenna, Board Counsel; Jim Pannell, Bond Counsel; Doug Gebhardt, Financial Advisor; and Courtney Rodgers, Financial Advisor

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**CALL TO ORDER:**

Board Chairman, Vincent Allen, called the October 13, 2021, meeting of the Building Authority of Columbus to order. Due to the COVID-19 declared State of Emergency, the meeting was held via electronic audio and visual means. A quorum was present, and notice was given regarding attendance.

**INFORMATIONAL ITEMS:**

***Presentation Quitclaim from Columbus Building Authority to the City of Columbus***

Pamela Hodge, Deputy City Manager of Finance, Planning and Development presented to the board regarding the opportunity to purchase the Synovus Building. The cost of purchasing the building will be \$25 million and \$25 million will be needed for renovations. There is an option included to allow for a \$500,000 Lease Agreement with Synovus for rental of space in the building. The expected closing date will be not later than March 1, 2022. Departments that will be relocated to this location on the initial move will be the Mayor's Office, City Manager's Office, City Attorney's Office, Finance Department, Human Resources, Information Technology, and Clerk of Council's Office. Departments that will be moved to this location in subsequent moves will be Engineering, Inspections and Codes, Planning, Community Reinvestment, the Print Shop, Cooperative Extension, Workforce Investment, Print Shop, Public Works Administration, and Record.

The meeting was then opened for discussion.

**ACTION ITEMS:**

***Approval of the Intent Resolution for the Issuance of CBA Bonds***

Vince Allen called for a motion to approve the Intent Resolution for the Issuance of \$50 million in CBA Bonds. Chris Smith made the motion to approve the Intent Resolution. It was seconded by Leila Carr. The board voted and unanimously approved.

***Approval of June 23, 2021, CBA Board Meeting Minutes***

Vince Allen called for a motion to approve the minutes from the June 23, 2021, meeting. After discussion by the board, a request was made to have time for further review of the minutes and approval was moved to the next meeting.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

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

*Glen Arrington*

Glen Arrington

Recording Secretary