

**KENNESAW DEVELOPMENT AUTHORITY
MEETING AGENDA
VIRTUAL ZOOM MEETING (LINK BELOW)
SEPTEMBER 16, 2020
6:00 PM**

Pursuant to Governor Kemp's Executive Order Number 03.14.20.01 declaring a Public Health State of Emergency and in accordance with O.C.G.A. §50-14-1 et seq., as may be amended or extended, this public meeting is only being conducted via the use of real-time telephonic technology allowing the public simultaneous access to the public meeting.

The meeting may be accessed using the following link/call-in information:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85972764749?pwd=dGRwZTBETjZWFliQW83TXZSOjVnQ09>

Meeting ID: 859 7276 4749	+1 669 900 6833 US (San Jose)
Passcode: 357174	+1 253 215 8782 US (Tacoma)
Dial by your location	Meeting ID: 859 7276 4749
+1 312 626 6799 US (Chicago)	Passcode: 357174
+1 929 205 6099 US (New York)	Find your local number:
+1 301 715 8592 US (Germantown)	https://us02web.zoom.us/j/85972764749?pwd=dGRwZTBETjZWFliQW83TXZSOjVnQ09
+1 346 248 7799 US (Houston)	

I. Call to Order

II. Approval of Minutes

- a. Special Called Meeting Minutes 11.6.2019

III. Announcements/Public Comment

- a. Introduction of Luke Howe, Economic Development Director

IV. Financial Report: Financials as of 8.31.2020

V. Old Business

VI. New Business

VII. Economic Development Director Comments

- a. Development Project Updates

VIII. Board Comments

IX. Executive Session – Land, Legal, Personnel

Pursuant to the provisions of O.C.G.A. 50-14-3, the KDA could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under O.C.G.A. 50-14-2(1); and/or personnel matters as provided under O.C.G.A. 50-14-3 (4) and/or real estate matters as provided under O.C.G.A 50-14-3(6).

X. Adjourn

**The next scheduled meeting of the Kennesaw Downtown Development Authority will be 6:00 pm on
October 21, 2020**