

**KENNESAW DEVELOPMENT AUTHORITY MEETING AGENDA**

**VIRTUAL ZOOM MEETING (LINK BELOW)**

**October 21, 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/86425305207?pwd=RTdvTFVsZkRUN1FtcHhvbGR0czY1dz09>

Meeting ID: 864 2530 5207

+1 253 215 8782 US (Tacoma)

Passcode: 798453

+1 346 248 7799 US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

Find your local number:

+1 312 626 6799 US (Chicago)

<https://us02web.zoom.us/j/86425305207?pwd=RTdvTFVsZkRUN1FtcHhvbGR0czY1dz09>

+1 929 205 6099 US (New York)

**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 9.30.2020

**V. Old Business**

**VI. New Business**

- a. Walton Ridenour Project Discussion
  - i. Revenue Sharing Agreement with Housing Authority of Cobb County re: Walton Ridenour Project
  - ii. Intergovernmental Agreement with City of Kennesaw – Revenue Sharing agreement re: Walton Ridenour Project
- b. Economic Development Strategic Plan Support

**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 November 18, 2020**