



## REGULAR MEETING AGENDA Development Authority of Powder Springs

Tuesday, December 7, 2021 at 5:30 p.m.

**Pursuant to Mayor Thurman's Executive Order Number 2021-6 renewing his Declaration of Emergency and imposing certain conditions, this public meeting is only being conducted via the use of real-time audio-visual technology allowing the public simultaneous access to the public meeting. Join Zoom:**

<https://us06web.zoom.us/j/86122472626?pwd=UkkwaUFBT3VtelFHd3QzelNwNHQ4Zz09>

Meeting ID: 861 2247 2626

Passcode: 027379

Phone: 929-205-6099

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### DAPS BOARD MEMBERS

Loretta Smith, Chair  
Kent Shelton, Vice Chair  
Marie Cetrulo, Secretary/Treasurer  
Ra Barr  
Tracy Reese  
Shelia Marshall  
Krystal Wattlely  
Ephraim Abdullah  
Janay Readman

### ELECTED OFFICIALS

Patrick Bordelon

### CITY STAFF & CONSULTANTS

Pam Conner, City Manager  
Economic Development Director  
Tina Garver, Community Development Director  
Rob Hosack, Consultant  
Kelly Axt, City Clerk

### BUSINESS ADVISOR

Samuel Williams

- I. Call to Order
- II. Approval of Minutes – November 2, 2021
- III. Staff Report – (a) Update on Pinegrove (b) Update on annexation
  - I. Annual audit – appoint committee
  - II. Public Comments
  - III. Other Business
- IV. Next Meeting Date – Tuesday, January 4, 2022 at 5:30 p.m.
- V. Adjournment

*Pursuant to the provisions of O.C.G.A. § 50-14-1, the Development Authority could, at any time during the meeting, vote to close the public meeting and move to executive session to discuss matters relating to legal, personnel and/or real estate matters.*