

**KENNESAW DEVELOPMENT AUTHORITY
MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
FEBRUARY 16, 2022 6:00 PM**

I. Call to Order

II. Approval of Minutes

- a. Draft Meeting Minutes 9.15.2021

III. Announcements/Public Comment

IV. Financial Report: Financials as of 1.31.22

V. Old Business

VI. New Business

- a. Election of KDA Officers
- b. Website/Branding Discussion

VII. Economic Development Director Comments

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
March 16, 2022**