

KENNESAW DEVELOPMENT AUTHORITY MEETING AGENDA

VIRTUAL ZOOM MEETING (LINK BELOW)

April 21, 2021 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	Dial by your location
Passcode: 798453	+1 301 715 8592 US (Washington DC)
One tap mobile	+1 312 626 6799 US (Chicago)
+13017158592,,86425305207#,,,,*798453# US	+1 929 205 6099 US (New York)
(Washington DC)	+1 253 215 8782 US (Tacoma)
+13126266799,,86425305207#,,,,*798453# US	+1 346 248 7799 US (Houston)
(Chicago)	+1 669 900 6833 US (San Jose)
	Find your local number:
	https://us02web.zoom.us/j/86425305207?pwd=RTdvTFVsZkRUN1FtcHhvbGR0czY1dz09

I. Call to Order

II. Approval of Minutes

- a. Draft Meeting Minutes 12.16.2020

III. Announcements/Public Comment

IV. Financial Report: Financials as of 3.31.21

V. Old Business

- a. Approve KDA Slate of Officers
- b. Approve updated list of authorized check signers

VI. New Business

VII. Economic Development Director Comments

- a. ED Strategic Plan Update

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
May 19, 2021**