



Minutes

Joint Development Authority
November 14, 2023 | 9:00 a.m.
Development Authority Offices

Present: Kevin Harris, David Renz, Carlos Ramirez, Frank Robertson, Bill Davies,

Ex-Officio Members/Liaisons in Attendance: Bob Sivick, Todd Pangle, Mike Ewton,

Others: Carl Campbell, Ali Harp, Chrysan Thomas, Robert Smalley, Jake Bearden,

Absent: Bob Caperton, David Jolly

Chairman Harris called the meeting to order and welcomed everyone in attendance.

Minutes:

The **September** meeting minutes were presented to the board and **approved** as presented. The motion **was made** by David Renz, seconded by Frank Roberston. The **motion passed unanimously.**

Financials:

The **September Financials** were presented to the board by Chrysan Thomas. Ms. Thomas and Mr. Campbell entertained questions and the financials were **approved** as presented. A **motion was made** by Frank Robertson, seconded by David Renz. The **motion passed unanimously.**

The **Hamilton Lofts Bond Resolution** was presented to the board by Robert Smalley. Mr. Smalley explained that this was a modification to their current abatement schedule. A **motion** to authorize chairman and executive director to execute and make necessary changes to the legal documents and approve the bond validation **was made** by David Renz, seconded by Carlos Rameriz. The **motion passed unanimously.**

Directors Report:

Carl Campbell gave an overview of the current project pipeline, request for proposal for the Hamilton Street infill housing development, and an update on low-income housing tax credit opportunities. There being no further business the meeting was **adjourned.**