

Board Meeting Minutes

The March Mableton Development Authority meeting was held Monday, March 17, 2025, in the Large Meeting Room of the Mable House Arts Center. A quorum of board members was present as follows:

Board Members Present:

Jason Gaines, Chairman
Joel Cope, Vice Chairman (Virtual)
Dr. Crystal Wyche, Treasurer
Samuel Culbreath, Secretary
Corey Ferguson, Board Member
Greg Fuller, Board Member
Edrick Harris, Board Member

Administration:

Dana Johnson, Executive Director (Virtual)
Stephanie Cox, Asst. Secretary
Randy Hyde, Accountant
Susan Langford, Counsel

I. Welcome

- a. The meeting was called to order at 9:00 a.m.
- b. Chairman Gaines asked for the board to consider adding an Executive Session to discuss Real Estate to the meeting. A motion was duly made by Mr. Greg Fuller and seconded by Mr. Joel Cope to add an Executive Session as item #8 to the agenda. The motion was unanimously approved (7-0).

II. Approval Items

- a. Minutes – Chairman Gaines called for a motion to approve the February 10, 2025, meeting minutes. A motion was duly made by Mr. Edrick Harris and seconded by Mr. Greg Fuller to approve the minutes. The motion was unanimously approved (7-0).
- b. Treasurer's Report – Dr. Wyche also provided the Board with a report of the MDA's current financials. The report included the following figures –
 - i. The beginning checking account balance was \$114,175.63 as of February 1, 2025. There was one income deposit from Yancey Rent in the amount of \$750.
 - ii. There were three checks written –
 1. Carl Vincent Institute for Board Member Development Authority Training in the amount of \$558.00.
 2. Cobb Chamber for an advertisement in the MDJ announcing the 2025 MDA Meetings in the amount of \$15.
 3. Cobb Chamber for the January Admin Fees in the amount of \$6,240.00.
 - iii. The ending checking account balance as of February 28, 2025, was \$108,112.63
 - iv. The Redevelopment Bond account had a beginning balance of \$751,823.93 as of February 1, 2025.
 1. Revenue from dividends/interest income totaled \$3.19 and no expenses were recorded.
 - v. The remaining balance was \$751,827.12 as of February 28, 2025.

- vi. Mr. Corey Ferguson moved to approve the treasurer's report, seconded by Mr. Greg Fuller. The motion carried unanimously (7-0).
- c. Land Transfer – Chairman Gaines shared details about the proposed Land Transfer from the Mableton Development Authority to Cobb County for the Cobb & Douglas Public Health's new Mableton Public Health Center. Mr. Samuel Culbreath made a motion to approve the land donation to Cobb County for the purpose of adding a Public Health building. The motion was seconded by Mr. Greg Fuller and was unanimously approved (7-0).

III. Executive Director Updates

- a. The Executive Director, Mr. Dana Johnson, congratulated the board on the decision to move forward with the land transfer citing the incredible impact the facility will make on the community.
- b. Stephanie Cox reminded the board about the upcoming April 17th Development Authority Training and referenced the SelectCobb gifts and Annual Review that were given to each board member.

IV. Federal & State Officials Report

- a. No Federal or State officials were in attendance.

V. Local Officials Report

- a. School Board Member, Leroy Tre Hutchins shared news about the STEM Programs in South Cobb.

VI. Public Comment

- a. No public comment was requested.

VII. Executive Session

- a. Chairman Gaines called for a motion to move the Authority into an Executive Session. Dr. Crystal Wyche made a motion, seconded by Mr. Edrick Harris. The motion carried unanimously (7-0). The Executive Session began at 9:20 a.m.

VIII. Adjournment

- a. The Executive Session concluded at 10:01 a.m.
- b. Chairman Gaines called for a motion to adjourn the meeting. Mr. Samuel Culbreath made a motion to end the March Mableton Development Authority Meeting at 10:02 a.m., seconded by Mr. Greg Fuller. The motion was unanimously approved (7-0).