



**Kennesaw Development Authority
Meeting Agenda
January 24, 2024 6:00 PM
Council Chambers**

1. Call to Order / Roll Call

A. Introduction of New Commissioner

2. Approval of the Meeting Minutes

A. Draft Meeting Minutes 11.15.2023

3. Financial Report

A. Financials as of 12.31.23

4. Old Business

A. None

5. New Business

A. Dale Hughes – Loan Agreement

B. CD Discussion

C. By-Law Amendment Discussion

6. Public Comment

7. Staff Comment

8. Executive Session

A. 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).

9. Adjourn