

EAST COBB CIVIC ASSOCIATION, INC.

GENERAL MEMBERSHIP MEETING

MINUTES OF THE MEETING OF October 26, 2011

The meeting was called to order at 7:00 P.M. by Jill Flamm, presiding.

I Guest Speaker:

- Cobb County District 3 Commissioner JoAnn Birrell
- In attendance was District 2 Commissioner Bob Ott
- Commissioner Birrell presented on current activities in Cobb County District 3
 - o Because of 2010 Census results, we can expect new District Boundaries next year, once State Legislature convenes
 - o District Growth includes:
 - Big Deals on Canton Rd
 - Walmart Neighborhood Market
 - WellStar East Cobb Health Park
 - o New-Subdivisions in the District indicate housing markets are coming back in East Cobb
 - o Mabry Park
 - Purchased in 2006 with Parks Bond revenue
 - Still need more money to build out the park. The Driveway/Road will be the single largest expense for the park
 - Preview day for the park will be Saturday 11/5 9am-2pm. Family portraits are available for \$250. All proceeds go to Mabry Park fund
 - o Keep it Cobb is an initiative to raise awareness and to support local Cobb based businesses
 - Workshop was in August to help businesses become vendors to the County and other City Govt.
 - Next workshop will be Nov 9th, 5pm at the Safety Village
 - o Regional TIA: initiative will be on the next ballot
 - For more information: www.atlantaregionalroundtable.com

II Committee Reports

- A. Next Speaker, Roger Phelps presented: Karl Von Hagel, General Manager, McCollum Airport.
- B. Meeting locations, Jill Flamm presented:
 - a. November General Meeting will be November 17 at the East Cobb Government Center.
 - b. December meeting will be a planning meeting on 14th at the Govt. Center.
 - c. January meeting will be 25th at the Govt. Center
- C. Financial Report, presented by Marvin Shams:
 - a. 88 total members.
 - b. YTD Cash Flow: \$4258
 - c. Cash Balance of \$25,039.53
- D. ECCA Officer Elections, Presented by Trish Steiner:
 - a. Election Committee is: Trish Steiner, David Hong, Lee O'Neal, Dottie Rachels, and Linda Carver
 - b. Candidates will be announced at 11/17 General meeting
 - c. Ballots will be sent in to membership in November
 - d. Ballots will be opened at the December 14th meeting
- E. WellStar Development, Lee O'Neal Presented:

- Design Steering Committee meeting will be Tues 11/8. This is a subset of the Advisory Committee intended to address design specifics and requirements
- Advisory Committee is scheduled for Thursday November 17th
- CON status, per WellStar:
 - o Opinion from hearing officer was announced: CON stands
 - o Ruling by the Board is expected by December or January 2012.

II Zoning Hearings

- A. Z-40: A presentation by Walmart Neighborhood Market representatives. Regarding Olde Mill Shopping Center at corner of Roswell Rd (120) and Old Canton Rd, the Petitioner is seeking to add square footage and make improvements to loading bay. This change necessitates zoning change. If improvements were not being made, no zoning change would be required. Additional improvements will be made to the parking and landscaping. After presentation, a motion to Hold for Board to review stipulation letter, a second, Motion carried.
- B. V-87: not enough information. Motion to Hold for more information, a second, discussion, motion carries

III Old Business

- A. September Minutes were approved.

IV New Business

V Adjournment

Next meeting will be Thursday, November 17th 2011, at East Cobb Government Center. Meeting will begin at 7:00pm.

There being no further business to come before the membership at this time, upon proper motion, seconded, and adopted unanimously, this meeting was adjourned.

Respectfully submitted,

Lee O'Neal