



**June 10, 2021**

**9:00 AM**

**Douglas County Economic Development Authority  
8512 Bowden Street**

- I. Call to Order
- II. Roll Call
- III. Reading and approval of the minutes from the previous meeting
- IV. Budget Report
- V. New Business
  - Review and approve a Deed to Secure Debt and related documents in connection requested by JHO GA-1 Investment, LLC (“JH”) in connection with a Loan to JHO from a number of banks for which Truist Bank is the Agent.
- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—July 8, 2021
- IX. Adjournment

**DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLASVILLE, GEORGIA**  
**MINUTES OF THE REGULAR SCHEDULED MEETING**  
**May 13, 2021—9AM**

Douglas County Economic Development Authority  
8512 Bowden Street

- Call to Order:** Chair Choo called the meeting to order at 9:08 am.
- Roll Call:** Conducted by Chelsea Jackson
- Members Present:** Chairman Leslie Choo, Scott Powers, Phil Sisk, Don Watts, John Williams, Jeff Camp
- Staff Present:** Chelsea Jackson
- Others Present:** John Gornall, Arnall Golden Gregory, LLP, Authority Attorney  
Andrew Schutt Arnall Golden Gregory, LLP  
Chris Pumphrey Douglas County Economic Development Authority  
Breezy Straton, Douglas County Economic Development Authority  
Aaron Szarowicz, City of Douglasville

**Adoption of Minutes**

Mr. Sisk made a motion to approve the minutes from the February 11, 2021 meeting; Mr. Camp seconded the motion. All members present voted in favor of the motion. The motion was approved.

**Budget Report**

Ms. Jackson was present and reviewed the May 2021 budget.

**New Business**

- Approval of Joint Agreement Concerning Economic Development Between the City and County for Fiscal Year 2022, ending June 30, 2022, for \$100,000, in which the City Authority agrees to charge the County Authority's bond issuer fee and to share one-half of the total bond issuer fee received by the City Authority with the County Authority

*Mr. Powers made a motion to approve the agreement; Mr. Sisk seconded the motion. All members present voted in favor of the motion. The motion was approved.*

- Approval of the Fiscal Year 2022 Development Authority Budget

*Mr. Powers made a motion to approve the Fiscal Year 2022; Mr. Watts seconded the motion. All members present voted in favor of the motion. The motion was approved.*

• Nomination of Officers (Chair and Vice-Chair)

*Mr. Sisk made a motion to nominate Mr. Leslie Choo as Chair and Mr. Scott Powers as Vice-Chair for one-year. Mr. Camp seconded the motion. All members present voted in favor of the motion. The motion was approved.*

**Other Business**

None.

**Project Updates**

Mr. Pumphrey was present to provide project updates.

**Set Date of Next Meeting**

The next meeting is set for Thursday, June 10<sup>th</sup> unless cancelled, and will be held at the Douglas County Economic Development Authority Office.

**Adjournment**

Mr. Powers made a motion to adjourn the meeting; Mr. Williams seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 10:20am.

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Leslie Choo, Chairman  
Development Authority of the City of  
Douglasville, Georgia

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Chelsea Jackson, Secretary/Treasurer  
Development Authority of the City of  
Douglasville, Georgia

06/08/2021

REVENUE AND EXPENDITURE REPORT FOR CITY OF DOUGLASVILLE

GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	YTD BALANCE 06/30/2021	AVAILABLE BALANCE	% BDGT USED
Fund 314 - CITY OF DOUGLASVILLE DEV. AUTHORITY					
Revenues					
Dept 7511					
314-7511-39.33004	DDA BOND ISSUANCE FEES	0.00	455,937.50	(455,937.50)	100.00
Total Dept 7511		0.00	455,937.50	(455,937.50)	100.00
TOTAL REVENUES		0.00	455,937.50	(455,937.50)	100.00
Expenditures					
Dept 7511					
314-7511-52.11230	LEGAL	45,000.00	6,026.09	38,973.91	13.39
314-7511-52.11290	OTH PROFESSIONAL SERVICES	71,250.00	60,230.00	11,020.00	84.53
314-7511-52.11292	JAMIE FRITTER CONSULTING	0.00	0.00	0.00	0.00
314-7511-52.22310	BUILDING AND LAND	0.00	0.00	0.00	0.00
314-7511-52.22320	EQUIPMENT RENTALS	0.00	0.00	0.00	0.00
314-7511-52.33100	OTH PUR SVCS/GEN LIAB-INSURANCE	4,375.00	0.00	4,375.00	0.00
314-7511-52.33700	OTH PUR SVCS-EDU/TRAINING	1,000.00	250.00	750.00	25.00
314-7511-61.15010	TRANSFER TO FUND 100	12,000.00	12,000.00	0.00	100.00
Total Dept 7511		133,625.00	78,506.09	55,118.91	58.75
TOTAL EXPENDITURES		133,625.00	78,506.09	55,118.91	58.75
Fund 314 - CITY OF DOUGLASVILLE DEV. AUTHORITY:					
TOTAL REVENUES		0.00	455,937.50	(455,937.50)	100.00
TOTAL EXPENDITURES		133,625.00	78,506.09	55,118.91	58.75
NET OF REVENUES & EXPENDITURES		(133,625.00)	377,431.41	(511,056.41)	282.46