



**July 8, 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, discuss and vote to approve or disapprove an Assignment Agreement and related documents proposed by GPT whereby GPT will assign the R-2 Scannell Bond and related bond documents, including the bond lease.
- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—August 12, 2021
- IX. Adjournment

**DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLASVILLE, GEORGIA**  
**MINUTES OF THE REGULAR SCHEDULED MEETING**  
**June 10, 2021—9AM**

Douglas County Economic Development Authority  
8512 Bowden Street

- Call to Order:** Vice Chair Powers called the meeting to order at 9:03 am.
- Roll Call:** Conducted by Chelsea Jackson
- Members Present:** Vice Chair Scott Powers, Phil Sisk, Don Watts, John Williams, Jeff Camp; Cathy Smith-Curry (via phone)
- Staff Present:** Chelsea Jackson
- Others Present:** John Gornall, Arnall Golden Gregory, LLP, Authority Attorney  
Breezy Straton, Douglas County Economic Development Authority

**Adoption of Minutes**

Mr. Williams made a motion to approve the minutes from the May 13, 2021 meeting; Mr. Sisk 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 June 2021 budget.

**New Business**

- Review and approve a Deed to Secure Debt, Resolution to Authorize the Chair or Vice Chair to sign 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.

*Mr. Williams 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.*

**Other Business**

None.

**Project Updates**

Mrs. Straton was present to provide project updates.

**Set Date of Next Meeting**

The next meeting is set for Thursday, July 8<sup>th</sup> unless cancelled, and will be held at the Douglas County Economic Development Authority Office.

**Adjournment**

Mr. Camp made a motion to adjourn the meeting; Ms. Smith-Curry seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 9:45am.

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Vice-Chair Scott Powers  
Development Authority of the City of  
Douglasville, Georgia

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