



March 10, 2022

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

-After discussion and review, consider a resolution recommending City of Douglasville approval for participation in the City's Revised 2020 Tax Plan for Relish Labs LLC's ("Relish Labs") food processing business. Such recommendation to be made only upon Relish Labs' execution of an Inducement Agreement in form substantially similar to the Relish Labs Inducement Agreement attached to the resolution to be considered by the Board.

-After discussion and review, consider a resolution recommending City of Douglasville approval for PME Oakmont Skyview, LLC's ("Oakmont") participation in the City's Revised 2020 Tax Plan as owner of the land and building on and in which Relish Labs will operate its food processing business. Such recommendation to be made only upon Oakmont's execution of an Inducement Agreement in form substantially similar to the Oakmont Inducement Agreement attached to the Resolution to be considered by the Board.

- After discussion and review, consider a resolution recommending City of Douglasville approval for Project KIS' participation in the City's Revised 2020 Tax

Plan. Such recommendation to be made only upon Project KIS' execution of an Inducement Agreement in form substantially similar to the Project KIS Inducement Agreement attached to the resolution to be considered by the Board.

- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—April 14, 2022
- IX. Adjournment