



July 12, 2022

9:00 AM

**Douglas County Economic Development Authority
8512 Bowden Street
Special Called Meeting**

- 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 a revised Inducement Resolution for Project Boost, as a revised Inducement Agreements for Relish Labs, LLC (“Relish”) to conform that agreement to recently revised facts received from Relish and a revised Inducement Agreement for PME Oakmont Skylab, LLC (“Oakmont”) to conform that agreement to recently revised facts from Relish and comments from Oakmont’s counsel.
 - Review the proposed City Resolutions approving Relish’s and Oakmont’s participation in the City’s Revised 2020 Tax Plan, and
 - Any other matter that comes before the Meeting.
- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—August 11, 2022
- IX. Adjournment

DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLASVILLE, GEORGIA
MINUTES OF THE REGULARLY SCHEDULED MEETING
June 9, 2022—9AM

Douglas County Economic Development Authority
8512 Bowden Street

- Call to Order:** Chair Choo called the meeting to order at 9:05 am.
- Roll Call:** Conducted by Chelsea Jackson
- Members Present:** Chairman Leslie Choo, Scott Powers, Phil Sisk, Don Watts, Cathy Smith-Curry (9:11 am)
- Staff Present:** Chelsea Jackson
- Others Present:** John Gornall, Arnall Golden Gregory, LLP, Authority Attorney
Wilhelm Ziegler, Arnall Golden Gregory, LLP, Authority Attorney
Chris Pumphrey, Elevate Douglas Economic Partnership
Breezy Straton, Elevate Douglas Economic Partnership

Adoption of Minutes

Mr. Watts made a motion to approve the minutes from the April 14, 2022 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 2022 budget.

New Business

Approve a Joint Agreement Concerning Economic Development Between the City and County Development Authority's, July 1, 2022-June 30, 2023.

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.

- Any other matter that comes before the Meeting.
No action.

Other Business

None.

Project Updates

Mr. Pumphrey & Mrs. Straton was present to provide project updates.

Set Date of Next Meeting

The next meeting is set for Thursday, July 14, 2022 unless cancelled, and will be held at the Douglas County Economic Development Authority Office.

Adjournment

Mr. Sisk made a motion to adjourn the meeting; Mr. Watts seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 9:37am.

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

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