



November 18, 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
- VI. Review a resolution approving the proposed Joint Incentive Tax Agreement (the “JITA”) and, if the JTIA is approved, authorizing the Chairman of the Authority or, if the Chairman is not available, the Vice Chairman of the Authority to execute the JTIA in substantially the form attached to that resolution with such changes, corrections, completions, deletions, insertions, variations, additions and omissions such relevant modification and revisions as he, with the advice of the Authority’s counsel, may approve.
- VII. Review the Bond Resolution for the Relish Labs, LLC (“Relish Labs Bond Resolution”) Project and bond documents attached as Exhibits to the Bond Resolution (the “Relish Labs Bond Documents”) and if the Relish Labs Bond Resolution is approved, authorizing the Chairman or, if he is not available, the Vice Chairman of the Authority, to execute the Relish Labs Bond Documents in substantially the form attached to the Bond Resolution with such changes, corrections, completions, deletions, insertions, variations, additions and omissions as he, with the advice of the Authority’s counsel, may approve.
- VIII. Review a Resolution amending the Bond Resolution for the PME Oakmont Skyview LLC project, formerly referred to as the “Oakmont Project” and now referred to as (the

“Douglasville Industrial L.L.C. Project”) or (the “DIL Project”) adopted by Authority on October 19, 2022 (the “Oakmont Bond Resolution”) to, among other matters, amend the Oakmont Bond Resolution to recognize the assignment of the Oakmont Bond Resolution to DIL and to hereafter refer to the Oakmont Project as the DIL Project (the “Amended DIL Bond Resolution”), and the Oakmont Bond Documents as the “DIL Bond Documents,” and if, that resolution is approved, authorizing the Chairman or, in his absence, the Vice Chairman, to execute the DIL Bond Documents in substantially the form attached to the Amended DIL Bond Resolution in substantially the form attached to the Amended DIL Bond Resolution with such changes, corrections, completions, deletions, insertions, variations, additions and omissions as he, with the advice of Authority’s counsel, may approve.

IX. Review a Resolution approving the Assumption Agreement among Relish Labs, LLC (“Relish Labs”), Douglas Industrial L.L.C. (“DIL”) and the Authority (the “Assumption Agreement”) (the “Assumption Agreement Resolution”), and if the Assumption Agreement Resolution is adopted, authorizing the Chairman of the Authority or, in his absence, the Vice Chairman to execute the Assumption Agreement in substantially the form attached to the Assumption Agreement Resolution with such changes, correction, completions, deletions, insertions, variations, additions and omissions as he, with the advice of Authority’s counsel, may approve.

X. Any other business to come before the Authority.

XI. Other Business

XII. Project Updates

XIII. Set Date of Next Meeting—December 8, 2022

XIV. Adjournment

DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLASVILLE, GEORGIA
MINUTES OF THE REGULARLY SCHEDULED MEETING
September 8, 2022

Douglas County Economic Development Authority
8512 Bowden Street

- Call to Order:** Chair Choo called the meeting to order at 9:03 am.
- Roll Call:** Conducted by Chelsea Jackson
- Members Present:** Chairman Leslie Choo, Cathy Smith-Curry, Donald Watts, Jeff Camp, John Williams
- 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

Ms. Smith made a motion to approve the minutes from the July 12, 2022 meeting; Mr. Watts 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 September 2022 budget.

New Business

Review a revised Inducement Resolution for PME Oakmont Skylab, LLC (“Oakmont”).

Ms. Curry made a motion to adopt an inducement resolution and revised inducement agreement for PME Oakmont Skylab, LLC (“Oakmont”). Mr. Sisk seconded the motion. All members present voted in favor of the motion. The motion was approved.

Review the proposed Inducement Resolution and Agreement for Project Neo.

Ms. Curry made a motion to adopt a resolution recommending Project Neo be permitted to participate in the city’s 2020 tax plan and present a signed inducement resolution and agreement. Mr. Williams 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 were present to provide project updates.

Set Date of Next Meeting

The next meeting is set for Thursday, October 13, 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. Williams seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 10:28am.

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

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