



December 22, 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 Resolution approving an assumption agreement among Relish Labs, LLC (“Relish Labs”), Douglasville Industrial L.L.C. (“DIL”) and the Authority (the “Assumption Agreement”), 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 Resolution with such changes, corrections, completions, deletions, insertions, or variations as may be approved with the advice of the Authority Counsel, by the Chairman, or in his absence the Vice Chairman.
 - Any other matter that comes before the Meeting.
- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—January 12, 2023
- IX. Adjournment