



**February 14, 2023**

**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

Discuss and consider the approval of the termination of the Development of the City of Douglasville, Georgia Taxable Industrial Development Bond (JHO GA-1 Investment, LLC Project) Series 2020 in the maximum principal amount of \$259,000.000 in accordance with the Company's termination request, including the approval of a Termination of Bond Documents and Payment of Annual PILOT and Administration Payments, Limited Warranty Deed, Limited Warranty Bill of Sale and Assignment, and Termination of UCC Financing Statement.

Any other business to come before the Authority.

- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—March 9, 2023
- IX. Adjournment