

DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLASVILLE, GEORGIA
MINUTES OF THE REGULARLY SCHEDULED MEETING
May 11, 2023—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, Phil Sisk, Don Watts, John Williams, Cathy Smith-Curry (9:12am), Sheraton Jones, Toby Foster

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
Miranda Jordan, City of Douglasville

Adoption of Minutes

Mr. Williams made a motion to approve the minutes from the March 9, 2023 meeting; Ms. Curry 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 April 2023 budget.

New Business

To consider a resolution approving and authorizing the execution of an inducement agreement with DC Blox Inc., to induce DC Blox Inc. to locate, construct and equip a co-location data center in the City of Douglasville, GA.

Ms. Curry made a motion to approve; Mr. Sisk seconded the motion. All members present voted in favor of the motion. The motion was approved.

To consider a resolution recommending to the Mayor and the City Council of the City of Douglasville, GA that the DC Bloc Inc.'s co-location data center project be included in the City's Revised 2020 Tax Incentive Plan.

Mr. Williams made a motion to table the resolution; Mr. Watts seconded the motion. All members present voted in favor of the motion. The motion was approved.

To consider a resolution approving and authorizing the execution of a Joint Agreement Concerning Economic Development (2023-2024) between the Development Authority of Douglas County and the Development Authority of the City of Douglasville, GA.

No Action.

Adopt the Fiscal Year 2024 Development Authority Budget.

Mr. Watts made a motion to approve; Ms. Curry seconded the motion. All members present voted in favor of the motion. The motion was approved.

Nominate and appoint a Chair, Vice-Chair, Secretary/Treasurer and Asst. Secretary/Treasurer of the Development Authority for 1-year.

Mr. Sisk made a motion to nominate & approve Leslie Choo (Chair) and John Williams (Vice Chair); Mr. Foster seconded the motion. All members present voted in favor of the motion. The motion was approved.

Mr. Watts made a motion to nominate & approve Chelsea Jackson (Secretary/Treasurer) and Marcia Hampton (Asst. Secretary/Treasurer); Mr. Sisk seconded the motion. All members present voted in favor of the motion. The motion was approved.

Any other business to come before the Authority.

None.

Other Business

None.

Project Updates

Mr. Pumphrey was present to provide project updates.

Set Date of Next Meeting

The next meeting is set for Thursday, June 8, 2023 unless cancelled, and will be held at the Douglas County Economic Development Authority Office.

Adjournment

Ms. Curry 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 10:38am.

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

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