



**September 27, 2023**

**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

• Consider and adopt a Bond Resolution authorizing the issuance of the Development Authority of the City of Douglasville, Georgia's Taxable Revenue Bonds (DC Blox Inc. Project), Series 2023-A, Series 2023-B and Series 2023-C in a Maximum Principal Amount of \$1,176,000,000 to pay or reimburse the costs of acquiring a Capital Project to be leased by the Authority to DC Bloc Inc. for use as a colocation data center project; and authorizing the execution and delivery of certain bond documents, including but not limited to, the bonds, lease agreements, bond purchase loan agreements, security documents, option agreements and tax incentives agreement.

- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—October 12, 2023
- IX. Adjournment