



**Special Called Meeting  
(Virtual Meeting, via Zoom)  
December 1, 2020  
9:00 AM**

Viewable to the public at [mycitytv.com](http://mycitytv.com)

- 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 the proposed revised City 2020 Tax Plan and consider a Resolution recommending to the Mayor and City Council that it enter into a Resolution adopting the Revised 2020 Tax Plan.

-Consider and adopt a Resolution that recommends that (i) the City approve Project Douglas to participate in the Revised 2020 Tax Plan and (ii) the Authority execute a revised Tax Incentive Agreement with Project Douglas upon the City's approval of said revised Tax Incentives Agreement.

-Consider and adopt a Resolution that recommends that (i) the City approve JHO GA-1 Investment, LLC to participate in the Revised 2020 Tax Plan and (ii) the Authority execute a revised Tax Incentive Agreement with JHO GA-1 Investment, LLC upon the City's approval of said revised Tax Incentives Agreement.

-Consider and adopt the proposed Bond Resolution and Bond documents for the \$400 Million taxable revenue bond transaction with Project Douglas.

-Consider and adopt the proposed Bond Resolution for the \$259 Million taxable revenue bond transaction with JHO GA-1 Investment, LLC

-Consider and adopt a resolution regarding the Authority's support of a potential future expansion by Project Douglas.

-Consider and act upon any other matter which shall come before the Board.

- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—December 10, 2020
- IX. Adjournment