



AGENDA

**Friday, January 12, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Minutes for the Meeting of November 17, 2017
 - B. Approval of Financial Report for October & November 2017
 - C. Director's Report
- VI. Executive Session
- VII. Adjournment



**AGENDA – Special Called Meeting
Wednesday, January 31, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Inducement Resolution for Project Hoover
 - B. Inducement Resolution for Project Madison
 - C. Approval of 2018 Budget
- VI. Executive Session
- VII. Adjournment



AGENDA

Friday, February 16, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Minutes for the Meeting of December 1, 2017 Special Meeting and January 31, 2018 Special Meeting.
 - B. Approval of Financial Report for November and December 2017
 - C. Director's Report
- VI. Executive Session
- VII. Adjournment



DOUGLAS COUNTY

ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

**Friday, March 16, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Election of Officers
 - B. Approval of January 2018 Financials
 - C. Approval of Minutes for the Meeting of February 16, 2018
 - D. Adoption of Limited Warranty Deed and related documents for LPF Douglas County, 747 Douglas Hill Road (for conclusion of Tax Abatement).
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Monday, April 23, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of January, February and March 2018 Financials
 - B. Approval of Minutes for the Meeting of March 16, 2018
 - C. Consideration of Retail Recruitment Agreement with NextSite
 - D. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA

Friday, May 18, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes for April 23, 2018.
 - B. Approval of Financial Report for First Quarter 2018 and April 2018
 - C. Approval of Joint Agreement Concerning Economic Development with the Development Authority of the City of Douglasville
 - D. Approval of NextSite Agreement
 - E. Director's Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Friday, June 15, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes for May 18, 2018.
 - B. Approval of Financial Report for May 2018
 - C. Authority P Card
 - D. Land Site South
 - E. Georgia Power Easement for Cyrus One and Protovision
 - F. Approval of Civil Engineering Services for with Thomas & Hutton
 - G. Director's Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Friday, July 20, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes for June 15, 2018.
 - B. Approval of Financial Report for June 2018
 - C. Approve Bond Resolution, validation and related documents for Project Supernap
 - D. Approve QCD and related documents for Pepper Georgia Associates
 - E. Director's Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Friday, August 17, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes for July 20, 2018.
 - B. Approval of Financial Report for July 2018
 - C. Approval of Funds Transfer to Douglas UnitE³
 - D. Director's Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Monday, September 24, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes for August 17, 2018.
 - B. Approval of Financial Report for July & August 2018
 - C. Full Board Approval of Engagement of Creative Mischief
 - D. Quick Claim Deed from the Authority to Staples Contract & Commercial LLC
 - E. Execution of Joinder to Leasehold Deed to Secure Debt regarding PWC
 - F. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Tuesday, October 23, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes for September 24, 2018.
 - B. Approval of Financial Report for July, August & September 2018
 - C. Approval of Landlord Estoppel for the benefit of IPI Management, LLC, its successors and/or assigns in substantially the form presented to the Development Authority
 - D. Approval and consent to assignment of Development Authority of Douglas County Taxable Revenue Bond (Data Center Building Project), Series 2008 and related bond documents by Lithia Portfolio, L.P., to IPI Legacy Rock House, LLC, IPI Management, LLC, or their successors and/or assigns
 - E. Approval and consent to termination of the Development Authority of Douglas County Taxable Revenue Bond (Data Center Building Project), Series 2008 and related bond documents and transfer of project to IPI Legacy Rock House, LLC, IPI Management, LLC, or their successors and/or assigns
 - F. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Friday, November 16, 2018 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes for October 23, 2018.
 - B. Approval of Financial Report for October 2018
 - C. Execution of additional documents for PWC real property and equipment conveyance and bond transfer
 - D. Approval of Policies & Procedures
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment