



AGENDA
Friday, January 18, 2019 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 November 2018.
 - B. Approval of Financial Reports for November & December 2018
 - C. Resolution for recommending T5 Data Centers for a Tax Incentive Plan
 - D. Approval of 2019 Budget
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Friday, February 15, 2019 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 January 2019.
 - B. Approval of Financial Reports for December 2018 & January 2019
 - C. Approval of Lease Continuation for HRC
 - D. Election of Officers
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Friday, March 15, 2019 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 February 2019.
 - B. Approval of Financial Reports for February 2019
 - C. Approval of ADP Solutions Implementation Services
 - D. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Thursday, April 18, 2019 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 March 2019
 - B. Approval of Financial Reports for March 2019
 - C. Adoption of Georgia Power Easements over Switch property
 - D. Adoption of Georgia Power Easements over Google property
 - E. Approval of ARC Contract
 - F. Approval of Donation to the Wellstar Pediatric Emergency Room Fundraiser
 - G. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Friday, May 24, 2019 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 2019
 - B. Approval of Financial Reports for April 2019
 - C. Approval of Agreement with Bleakly Advisory Group
 - D. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Friday, June 21, 2019, 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 2019
 - B. Approval of Financial Reports for May 2019
 - C. Resolution for recommending Southern Charm for a Tax Incentive Plan
 - D. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA – SPECIAL CALLED MEETING
Monday, July 1, 2019 at 4:00pm
Chairman Ron Wilson, Presiding

- I. Call to Order
- II. Administrative Matters
 - A. Consideration of adopting Inducement Resolution for Project Southern Charm
- III. Adjournment



AGENDA

**Friday, July 19, 2019 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 2019 and Special Called Meeting July 1, 2019.
 - B. Approval of Financial Reports for June 2019
 - C. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Friday, August 16, 2019 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 2019
 - B. Approval of Financial Reports for June & July 2019
 - C. Approval to Issue RFP for Incentives Toolbox
 - D. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Friday, October 18, 2019 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, and Special Called October 2019 Meetings
 - B. Approval of Financial Reports for August & September 2019
 - C. REBA Application for Project Southern Charm
 - D. Approval of Bond Resolution, related documents, and validation documents for grant of tax incentive to Stitch Fix
 - E. Presentation – Project Yoga
 - F. Vision First Advisors Presentation – Incentive Toolbox
 - G. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Friday, November 15, 2019 at 9:30 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 2019
 - B. Approval of Financial Reports for October 2019
 - C. Approval of Vision First Agreement
 - D. Year End Recap
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment

Location: **Courtyard Atlanta Lithia Springs**, 895 Bob Arnold Blvd., Lithia Springs, GA 30122



SPECIAL CALLED MEETING AGENDA
Tuesday, December 3, 2019
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Administrative Matters
 - A. Approval of Bond Resolution, related documents, and validation documents for Project Ramble
 - B. Resolution to approve receipt of transfer of equipment and machinery from Stitch Fix and simultaneous lease back, as required by REBA grant.
- IV. Adjournment



**SPECIAL CALLED BOARD MEETING
AGENDA**

**Friday, October 11, 2019 at 9:00 a.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Administrative Matters
 - A. Approval of Bond Resolution, related documents, and validation documents for grant of tax incentive to Stitch Fix
 - B. Adoption of Inducement Resolution for Project Ramble
- IV. Adjournment



**SPECIAL CALLED BOARD MEETING
AGENDA**

**Friday, December 13, 2019 at 4:00p.m.
Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Administrative Matters
 - A. Consideration of Memorandum of Understanding regarding expenditures of Hotel Motel Tax Receipts
 - B. Discussion of Project Track
- IV. Adjournment



RETREAT AGENDA
Friday, November 15, 2019 at 10:30 a.m.
Chairman Ron Wilson, Presiding

10:45AM	TOURISM UPDATE Mark Teal & Evony Hammonds	45 minutes
11:30AM	BLEAKLY ADVISORY GROUP Gary Mongeon	60 minutes
12:30PM	LUNCH	
12:45PM	DEVELOPMENT CORRIDOR – Chris Pumphrey ✓ TAD ✓ Capps Ferry – Harrison Merrill	90 minutes
1:45PM	TOUR ✓ Switch ✓ WestRock	90 minutes

Location: **Courtyard Atlanta Lithia Springs**, 895 Bob Arnold Blvd., Lithia Springs, GA 30122