



AGENDA
Friday, January 17, 2020 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 11 Special Called Meeting, November 15 Retreat, December 3 Special Called Meeting and December 13 Special Called Meeting
 - B. Approval of Financial Reports for November & December 2019
 - C. 2019 Builders Report
 - D. Approval of 2020 Budget
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Friday, February 21, 2020 at 9:00 a.m.
James Wren, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Special Resolution
- IV. Brief Recess
- V. Election of Officers
- VI. Recognition of Guests
- VII. Opening Comments from Board Members
- VIII. Administrative Matters
 - A. Approval of Meeting Minutes January 2020
 - B. Approval of Financial Reports for January 2020
 - C. Approval of HRC Church Street Lease Agreement
 - D. Resolution for Public-Private Partnership & Capital Campaign
 - E. Directors Report
- IX. Adjournment



AGENDA
Friday, March 13, 2020 at 9:00 a.m.
Michael Stephens, Chairman

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes February 2020
 - B. Approval of Financial Reports for February 2020
 - C. Switch Georgia Transmission Relocation Agreement
 - D. Accept termination of Abatement Agreement, termination of Bonds, and execute Quitclaim Deed for Electrical Fiber Systems
 - E. Directors Report
- VI. Adjournment



AGENDA
Friday, May 15, 2020, 1:00p.m.
Michael Stephens, Chairman

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes April 2020.
 - B. Approval of Financial Reports for February 2020, March 2020 and April 2020
 - C. Approval of Agreement with Bleakly Advisory Group
 - D. Directors Report
- VI. Adjournment



AGENDA
Friday, May 15, 2020, 1:00p.m.
Michael Stephens, Chairman

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes April 2020.
 - B. Approval of Financial Reports for February 2020, March 2020 and April 2020
 - C. Approval of Agreement with Bleakly Advisory Group
 - D. Directors Report
- VI. Adjournment



AGENDA
Thursday, May 21, 2020, 9:00 a.m.
Michael Stephens, Chairman

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes April 2020.
 - B. Approval of Financial Reports for February 2020, March 2020 and April 2020
 - C. Approval of Agreement with Bleakly Advisory Group
 - D. Directors Report
- VI. Adjournment



AGENDA
Friday, June 19, 2020
Michael Stephens, Chairman

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
 - A. New Business Discussion
 - i. Ron Wilson Remembrance
 - ii. Prospect Diversity Discussion
 - B. Approval of Meeting Minutes May 2020.
 - C. Presentation of Marketing Toolkit and Approval of Phase Two with Alliance Strategies
 - D. Approve the Joint Agreement Concerning Economic Development Between the City and County Development Authority's
 - E. Directors Report
- I. Adjournment



NOTICE OF MEETING HELD BY TELECONFERENCE

In accordance with social distancing and shelter in place guidelines of the local, state, and federal governments as a result of the COVID-19 pandemic, the Development Authority of Douglas County will conduct all regularly scheduled meeting by teleconference until further notice. Simultaneous access will be provided to the public. To participate in any teleconference public meetings, please contact Michelle Crist at 678-838-3665 or at mcrist@developdouglas.com (at least 24 hours) before the meeting for meeting procedures and call information.



AGENDA
Friday, August 21, 2020
Michael Stephens, Chairman

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes June 2020.
 - B. Approval of Financials May, June and July 2020
 - C. Approval of Fiber Lease with Parker Fiber Systems
 - D. Approval of Engagement Agreement with Douglass Selby
 - E. Discussion of Proposal from Foxhall
 - F. Directors Report
- VI. Adjournment

NOTICE OF MEETING HELD BY TELECONFERENCE

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AGENDA
Friday, September 18, 2020
Michael Stephens, Chairman

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes August 2020.
 - B. Approval of Financials August 2020
 - C. Approval of Fiber Agreement with Greystone Power
 - D. Directors Report
- VI. Adjournment

NOTICE OF MEETING HELD BY TELECONFERENCE

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AGENDA
Friday, October 16, 2020
Michael Stephens, Chairman

NOTICE OF MEETING HELD BY TELECONFERENCE

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The meeting is cancelled because there is no official business to bring before the board.



AGENDA
Friday, November 20, 2020
Michael Stephens, Chairman

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Administrative Matters
 - A. Approval of Meeting Minutes October 2020.
 - B. Approval of Financials October 2020
 - C. Approval of agreement for facility maintenance
 - D. Joint Service Agreement for Elevate Douglas
 - E. Approval of engagement agreement with Kathleen Wu
 - F. Approval of engagement agreement with MuniCap
- VI. Executive Session
- VII. Adjournment

NOTICE OF MEETING HYBRID BY TELECONFERENCE & IN PERSON

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**AGENDA BOARD RETREAT
FOXHALL RESORT & SPORTING CLUB
Friday, October 30, 2020
Michael Stephens, Chairman**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Board Members
- V. Discussion around Building Improvement – Leslie Choo
- VI. Administrative Matters
 - A. Approval of Meeting Minutes September 2020.
 - B. Approval of Financials September 2020
- VII. Executive Session
- VIII. Adjournment

NOTICE OF MEETING HYBRID BY TELECONFERENCE & IN PERSON

In accordance with social distancing and shelter in place guidelines of the local, state, and federal governments as a result of the COVID-19 pandemic, the Development Authority of Douglas County will conduct all regularly scheduled meeting by teleconference until further notice. Simultaneous access will be provided to the public. To participate in any teleconference public meetings, please contact Michelle Crist at 678-838-3665 or at mcrist@developdouglas.com (at least 24 hours) before the meeting for meeting procedures and call information.