



AGENDA
Tuesday, January 17 at 9:00 a.m.
Chairman Michael Stephens, 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 of December 16th Meeting
 - B. Approval of December Financials
 - C. Approval of 2023 Fiscal Year Budget
 - D. Easement for Georgia Power
- VI. Adjournment



AGENDA
Tuesday, February 21 at 9:00 a.m.
Chairman Michael Stephens, 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 of January 17th Meeting
 - B. Elect Officers to the Board
 - C. Approval of Selection of BM&K Program Management Services & Authorize Chair to Sign Contracts Subject to Legal Review
 - D. Approve Lease for Church St. Parking Lot with Hughes Ray
 - E. Project Updates
- VI. Adjournment



AGENDA
Tuesday, March 21 at 9:00 a.m.
Chairman Michael Stephens, 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 of March 1st Meeting
 - B. Approval of March Financials
 - C. Approval of Sewer Easement for B9 Douglas Hills Road Owner
 - D. Foxhall Update
 - E. Project Updates
- VI. Adjournment



AGENDA

**Friday, March 24 at 3:00 p.m.
Chairman Michael Stephens, 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. Resolution of the Development Authority of Douglas County Authorizing, Inter Alia, The Form of an Intergovernmental Agreement Relating to a Proposed Plan to Finance the Development of a Conference Center, Hotel Facilities, Villas and Related Infrastructure and the Issuance of not to Exceed 250,000,000 in Aggregate Principal Amount of Development Authority of Douglas County Lease Purchase Revenue Bonds (Foxhall Project), Series 2023, and for Other Related Purposes
- VI. Adjournment



AGENDA
Tuesday, May 16 at 9:00 a.m.
Chairman Michael Stephens, 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 of March 24th Meeting
 - B. Approval of March & April Financials
 - C. Approval of Bond Resolution for Sam's Club Pending Final Legal Review
 - D. Approval of Lease Agreement with Fame Internet Marketing Pending Final Legal Review
- VI. Adjournment



AGENDA
Wednesday, June 21 at 9:00 a.m.
Chairman Michael Stephens, 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 of May 16th Meeting
 - B. Approval of Joint Agreement with Development Authority of Douglas County and Development Authority of the City of Douglasville
 - C. Approval of Inducement Agreement for Project Hammer
- VI. Adjournment



AGENDA
Tuesday, July 18 at 9:00 a.m.
Chairman Michael Stephens, 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 of June 21st Meeting
 - B. Adoption of Bond Resolution and all Related Bond Financing Documents for Project Ford, Including Authorization of Validation Proceedings, and to Authorize Execution of all Documents by the Authority Officers.
 - C. Authorize Acceptance of Corrective Quitclaim Deed from FR/CAL Terminus, LLC concerning Former Tax Abatement and Execution of Quitclaim Deed of Reconveyance to B9 Douglas Hills Road 2.0 Owner, LLC (Successor in Interest to FR/CAL Terminus, LLC.)
- VI. Adjournment



AGENDA
Tuesday, August 19 at 9:00 a.m.
Chairman Michael Stephens, 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 of July 18th Meeting
 - B. Approval of Financials
 - C. Authorize of Easement for Permanent location of Water Infrastructure (Supernap Atlanta Phase 2)
 - D. Approval of Revision Project Hammer Inducement Agreement
 - E. Approval of Abatement Termination Documents for Pandosia (Limited Warranty Deed and Bill of Sale)
- VI. Adjournment



AGENDA
Tuesday, October 3 at 2:00 p.m.
Chairman Michael Stephens, 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 Bond Resolution for Project Hammer Pending Final Legal Review
- VI. Adjournment



AGENDA
Tuesday, October 17 at 9:00 a.m.
Chairman Michael Stephens, 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 of September 19th and October 3rd Meeting
 - B. Approval of September Financials
 - C. Approval of Amendment to Google Lease Agreement
 - D. Approval of Resolution to Revise MOA for Project Hammer
- VI. Adjournment



AGENDA

**Tuesday, November 14 at 9:00 a.m.
Chairman Michael Stephens, 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 of October 17th Meeting
 - B. Approval of October Financials
 - C. Adoption of Bond Resolution and all related documents for bond financing for Brighten Academy in the principal amount of \$9,000,000.00, including filing validation proceedings, and authorizing the Chairman (or Vice Chairman) and Secretary (or Assistant Secretary) to execute all documents.
- VI. Adjournment



AGENDA
Tuesday, December 19th at 9:00 a.m.
Chairman Michael Stephens, 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 of November 14th Meeting
 - B. Approval of November Financials
 - C. Consideration of Memorandum of Agreement for Foxfield
 - D. Approval of Development Agreement with Foxhall Hospitality, LLC
 - E. Report on Status of Foxhall Bond Financing
- VI. Adjournment