

HENRY COUNTY DEVELOPMENT AUTHORITY

CALLED MEETING MINUTES

December 29th, 2022

I. CALL TO ORDER

A called meeting of the Henry County Development Authority (HCDA) was held on December 29th, 2022, at 125 Westridge Industrial Blvd., McDonough, Georgia in the John B. Lee conference room. Board members present were Irvin Culpepper, David Linton, David Crow, Eddie Ausband, Charles Marshall, and Pierre Clements. Also, in attendance were Rod Meadows, Legal Counsel, and Sara Lithgow, Meadows, Macie & Morris, P.C; Josh Fenn, Executive Director, Kelsea Morton, Executive Assistant, and Sharon K. Hill, Manager of Established Industry. At 8:05 a.m., Chairman Culpepper called the meeting to order.

II. CALL ROLL/QUORUM/NOTICE OF MEETING

Chairman Culpepper asked for a roll call, which indicated the presence of a quorum, and verified that meeting notices were properly posted.

III. EXECUTIVE SESSION

At 8:06 a.m., Chairman Culpepper accepted a motion to move into Executive session for the purpose of real estate matters. The motion was made by Mr. Ausband and was seconded by Mr. Clements. The motion passed unanimously. Executive session was adjourned at 8:22 a.m., with no action being taken.

X. LEGAL MATTERS

1). Motion to adopt Inducement Resolution and Letter of Intent for Project Summit

Mr. Clements made the motion, having ascertained that there are no conflicts of interest, that the HCDA adopt the Inducement Resolution, and Letter of Intent for Project Summit, as drafted by Bond Counsel and reviewed by our General Counsel, along with all of the supporting documents in connection therewith, all of which having been provided electronically prior to the meeting; additionally moving that the Officers of the Authority be granted the right and responsibility to execute such documents as are necessary or convenient in connection with said transaction, along with the discretion to make such minor amendments and corrections to any of the documents as might be suggested by Counsel in conjunction with the subject transaction. Mr. Linton seconding. The motion passed unanimously.

XI. ADJOURN

At 8:24 a.m., Mr. Clements made a motion to adjourn, and Mr. Linton seconded. The motion passed unanimously.