

**HENRY COUNTY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
April 7th, 2022  
8:00 a.m.  
AGENDA**

**I. CALL TO ORDER**

- Irv Culpepper, Chairman

**II. CALL ROLL/QUORUM/NOTICE OF MEETING**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- March 3rd, 2022 Meeting

**V. STANDING REPORTS**

- INVOICES/FINANCIALS/CORPUS
- STAFF REPORT, Josh Fenn, Executive Director
- MARKETING REPORT, Josh Fenn, Executive Director
- ESTABLISHED INDUSTRY REPORT
- BOARD MEMBER REPORTS, Board members

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- CRM Proposal
- Advisory Committee Discussion

**VIII. EXECUTIVE SESSION (If Needed)**

**IX. LEGAL MATTERS**

1. Adoption of documents to terminate the Bond for Title for the Cotton Field's Golf Course Property for a Henry County subsidiary
2. Ratification of the Waiver of a Potential Conflict of Interest for Seyfarth in regard to the Bank of America's syndicated lease structure for Project Cycle (Ryder)
3. General update regarding increasing compliance activity as a result of all of the new projects that the Authority has brought in over the last couple of years.

**X. ADJOURN**

## **STAFF REPORT**

Mr. Fenn gave updates on some administrative items and on the retail strategies project.

### **Marketing Report**

Was presented by Mr. Fenn.

## **DISTRICT REPORTS**

D1: No Report

D2: No Report

D3: No Report

D4: No Report

D5: No Report

County at Large: No Report

## **VII. OLD BUSINESS**

No Old Business

## **VIII. NEW BUSINESS**

## **IX. EXECUTIVE SESSION**

No Executive Session

## **X. LEGAL MATTERS**

**1). Motion to Adopt And/Or Ratify Consent, Memorandum of Agreement between HCDA, Henry County Board of Assessors, and Project Hoth:** Mr. Ausband made a motion for HCDA to adopt the Memorandum of Agreement for Project Hoth's Real Estate and Equipment Bonds, as drafted by Bond Counsel and reviewed by our General Counsel, along with all of the supporting documents in connection therewith, all of which have been provided to us electronically in advance of today's meeting, and as we have discussed in this meeting and further moved that the Officers of the Authority be granted the right and responsibility to execute such documents as are necessary or convenient in connection with this 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. Marshall seconded and the motioned passed unanimously

**2). Motion to Adopt And/Or Ratify Consent, Amendment to Memorandum of Agreement and Performance Accountability Agreement between HCDA, Georgia Department of Economic Development, and Luxottica for REBA Grant:**

Mr. Crow moved that HCDA adopt the Georgia REBA Grant Addenda to the Memorandum of Agreement and Performance and Accountability Agreement, as drafted by the Georgia Department of Community Affairs and reviewed by our General Counsel, along with all of the supporting documents in connection therewith, all of which have been provided to us electronically in advance of today's meeting, and as we have discussed in this meeting He further moved that the Officers of the Authority be granted the right and responsibility to execute such documents as are necessary or convenient in connection with the bond for title, 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. Ausband seconded and the motioned passed unanimously.

Mr. Meadows also presented, and the Authority gave their consensus, for us to work with counsel for Jodeco Med One and the BOA to document the extension of the Commencement Date of the inducement schedule in their MOA

**XI. ADJOURN**

At 8:39 a.m., Mr. Crow made a motion to adjourn and Mr. Clements seconded. The motion passed unanimously.