HENRY COUNTY DEVELOPMENT AUTHORITY
MEETING MINUTES
July 14, 2026
8:00 a.m.

I. CALL TO ORDER

The Special Called meeting of the Henry County Development Authority (HCDA) was held in the Conference Room at 125 Westridge Industrial Blvd., McDonough, GA 30253.

Board members present: Charles Marshall, David Crow, Pierre Clements, Eddie Ausband, George Patterson and Cynthia Andrews

Staff members present: Sharon Hill, Executive Director; Susan Wise, Manager of Business Development; Angela Hall, Manager of Business Retention & Expansion; Abigail Watkins, Communications Specialist; Cherie Simon, Operations Specialist; Lekia Mauesby, Executive Assistant

Others present: Rod Meadows, Legal Counsel, Meadows, Macie & Morris, P.C.; and Sara Lithgow, Paralegal, Meadows, Macie & Morris, P.C.

II. ROLL CALL / QUORUM / NOTICE OF MEETING

Chair Pierre Clements called the meeting to order at 8:01 a.m.

Chair Clements confirmed a quorum was present and verified that meeting notices were properly posted.

III. APPROVAL OF AGENDA

Mr. Marshall made a motion to approve the agenda. The motion was seconded by Mr. Crow and passed unanimously.

IV. LEGAL MATTERS

MOTION TO ADOPT REAL ESTATE BOND VALIDATION DOCUMENTS FOR PROJECT THRASHER — ANGL WIPER, L.L.C. 2026

Mr. Ausband made the following motion: Mr. Chairman, having first ascertained that there are no conflicts of interest, Move that the HCDA adopt the Bond Resolution and Related Documents regarding the Real Estate for Project Thrasher, 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.

I further Move 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.

The Motion was seconded by Ms. Andrews. The Motion passed unanimously.

MOTION TO ADOPT PERSONAL PROPERTY BOND VALIDATION DOCUMENTS FOR PROJECT THRASHER — HIGHLINE WARREN, LLC 2026

Mr. Crow made the following motion: Mr. Chairman, having first ascertained that there are no conflicts of interest, Move that the HCDA adopt the Personal Property Bond Resolution and Related Documents regarding Project Thrasher, 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.

I further Move 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.

The Motion was seconded by Mr. Ausband. The Motion passed unanimously.

V. ADJOURNMENT

Mr. Ausband moved to adjourn. Ms. Andrews seconded. The motion passed unanimously. The meeting adjourned at 8:06 a.m.

The next regular meeting of the Development Authority is scheduled for Wednesday, August 12, 2026.