

## AGENDA - SPECIAL CALLED MEETING

### JOINT DEVELOPMENT AUTHORITY OF THE UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY, GEORGIA AND THE CITY OF WINTERVILLE

Wednesday, June 17th, 2020 – 3:00 pm

Held remotely via WebEx and streamed at: <https://youtu.be/C8wnXhbjZsw>

#### **Attendees:**

Erica Cascio  
Dodd Ferelle  
Kelly Girtz  
Stephanie Lynn  
David Matthews-Morgan  
Dan McRae, Attorney  
Ilka McConnell, Economic Development Director, Athens-Clarke County Unified Government

#### **Absent:**

Simone Cifuentes  
Tim Pierce-Tomlin

**A. Call to Order:** David Matthews-Morgan, Chair, welcomed the members and called the special called meeting to order.

#### **B. Approval of Agenda:**

Motion to approve: Stephanie Lynn  
Second: Erica Cascio  
Directors unanimously approved motion

#### **C. Approval of Minutes of Last Meeting:**

Motion to approve minutes: Kelly Girtz  
Second: Dodd Ferelle  
Matthews-Morgan requested to update minutes to reflect the board's votes on approval of agenda and approval of minutes, and to include the time of adjournment. McConnell will amend.  
Motion to approve minutes with those changes: Kelly Girtz  
Second: Dodd Ferelle  
Directors unanimously approved motion as modified

#### **D. Old Business:** Directors

1. *Continued RLF discussion, including administration:* Discussion of the draft RLF guidelines for emergency lending phase. Lynn shared examples and spreadsheet related to non-financial eligibility, and members discussed eligibility criteria, financial information to request from applicants to determine need without creating barriers, and how to target loans to best assist businesses. Discussion and identification of public benefit commitments to meet JDA's governmental mission of promoting industry, agriculture, and trade. Board will continue discussion at next special called meeting.

**E. New Business:** Directors

No new business.

**F. Staff Report:** Ilka McConnell, Economic Development Director, Athens-Clarke County Unified Government

Discussion regarding possible 3<sup>rd</sup> party lenders to explore / consider

**G. Counsel Report:** Dan McRae, Attorney

Update on General Assembly: business safe harbor bill, and also HB 1035, which proposes to repeal many state economic development tax credits

**H. Next Special Called Meeting:**

Motion to call special called meeting on Weds, June 24, 3:00-5:00 pm: Stephanie Lynn

Second: Erica Cascio

Vote in favor of calling special called meeting on Weds, June 24, 3:00 – 5:00 pm: Directors unanimously approved motion

**I. Adjourn:**

Motion to adjourn: Erica Cascio

Second: Stephanie Lynn

Vote in favor of adjourning: Directors unanimously approved motion

Meeting adjourned at 4:50 pm