

**AGENDA - SPECIAL CALLED MEETING**

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

Monday, January 3, 2022 – 5:30 pm  
Held remotely via WebEx

During the current State of Emergency, the meeting will be held remotely, via WebEx.  
The public may join this meeting by using the following link on your computer,  
smartphone or tablet: <https://youtu.be/AFbf1hbU1jg>

- A. Call to Order** (as special called meeting): David Matthews-Morgan, Chair
- B. Approval of Agenda:** Directors
- C. Approval of Minutes of 11/3/2021 meeting:** Directors
- D. New Business:**
  - 1. Presentation of Draft Report for JDA Annual Audit: Sam Latimer, Rushton & Company
  - 2. Review, discuss, and vote on adoption of JDA uncollectible loan policy and allowance estimate: Directors
  - 3. Review, discuss, and vote on approval of IGA with Food Bank of Northeast Georgia: Directors
- E. Next Regular Meeting:** February 2, 2022 - 5:30pm
- F. Adjourn**