

## **AGENDA - REGULAR MEETING**

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

Wednesday, February 1, 2023 – 6:00 pm  
City Hall, 301 College Avenue, Room 103

- A. Call to Order** (as regular meeting): Erica Cascio, Vice Chair
- B. Approval of Agenda:** Directors
- C. Approval of Minutes for 11/2/2022 meeting:** Directors
- D. New Business:**
  - 1. Presentation of JDA Annual Audit: Sam Latimer, Rushton and Company
  - 2. Update on Northeast Georgia FoodBank expansion project bid selection & construction contract for Northeast Georgia Food Bank expansion: Ilka McConnell (project update) and Greg Sowell (contract)
    - i. Discuss and vote upon acceptance of contract: Directors
  - 3. Presentation of draft bylaw amendment regarding removal of members of Board of Directors: Greg Sowell, Counsel
    - i. Discuss and vote upon bylaw amendment: Directors
  - 4. Nominations and vote upon new JDA Board Chair: Directors
  - 5. Nominations and vote upon JDA Board Secretary: Directors
- E. Old Business:**
  - 1. JDA Turntable Revolving Loan Fund:
    - i. Update and discussion of collections: Stephanie Lynn
    - ii. Begin discussion of future loan program: Directors
- F. Treasurer's Report:** Stephanie Lynn
- G. Counsel's Report:** Greg Sowell
- H. Staff Report:** Ilka McConnell
- I. Next Regular Meeting:** May 3, 2023 - 5:30pm
- J. Adjourn**