

AGENDA - REGULAR MEETING

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

Wednesday, August 2, 2023 – 5:30 pm
City Hall, 301 College Avenue, Room 103

A. Call to Order (as regular meeting): Erica Cascio, Interim Chair

B. Approval of Agenda: Directors

C. Approval of Minutes for 5/3/2023 regular meeting: Directors

D. New Business:

1. Nominations and vote upon new JDA Board Chair: Directors
2. Nominations and vote upon JDA Board Secretary: Directors

E. Old Business:

1. JDA Turntable Revolving Loan Fund:
 - i. Update on loan repayments: Stephanie Lynn
 - ii. Update on small claims court: Ilka McConnell
 - iii. Discussion of next phase of loan program, criteria: Stephanie Lynn
 - iv. Review of draft JDA-First American Bank & Trust Loan Administrators Agreement: Greg Sowell
2. Annual financial audit: Stephanie Lynn
 - i. Discuss & vote upon engagement with Rushton: Directors
3. Update: renewal of JDA annual public officials insurance policy: Ilka McConnell
4. Update: Northeast Georgia Food Bank expansion: Ilka McConnell

F. Treasurer's Report: Stephanie Lynn

G. Counsel's Report: Greg Sowell

H. Staff Report: Ilka McConnell

I. Next Regular Meeting: November 1, 2023 - 5:30pm

J. Adjourn