

## **AGENDA - REGULAR MEETING**

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

Wednesday, October 25, 2023 – 5:30 pm  
City Hall, 301 College Avenue, Room 209

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

**B. Approval of Agenda:** Directors

**C. Approval of Minutes for 8/2/2023 regular meeting:** Directors

**D. New Business:**

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

**E. Old Business:**

1. Presentation of annual JDA financial audit report: Sam Latimer, Rushton
2. JDA Turntable Revolving Loan Fund:
  - i. Update on loan repayments: Stephanie Lynn
  - ii. Update on small claims court: Myung Cogan
  - iii. Discussion of next phase of loan program, criteria: Directors
  - iv. Vote upon loan program criteria: Directors
  - v. Review of draft JDA-First American Bank & Trust Loan Administrators Agreement: Greg Sowell
  - vi. Vote upon JDA-First American Bank & Trust Loan Administrators Agreement: Directors
3. Northeast Georgia Food Bank expansion & change order: Ilka McConnell
  - i. Vote upon authorizing Ilka McConnell to sign/approve change order

**F. Treasurer's Report:** Stephanie Lynn

**G. Counsel's Report:** Greg Sowell

**H. Staff Report:** Ilka McConnell

**I. Next Regular Meeting:** February 7, 2023 - 5:30pm

**J. Adjourn**