

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

Wednesday, May 5th, 2021 – 5:35

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

Attendees

Erica Cascio
Dodd Ferelle
Kelly Girtz
Stephanie Lynn
Ilka McConnell
Ken Parris
Tim Pierce-Tomlin

Absent

David Matthews-Morgan

A. Call to Order: Erica Cascio, Vice-Chair, welcomed the members and called meeting to order.

B. Approval of Agenda

Motion to approve: Stephanie Lynn
Second: Kelly Girtz
Directors unanimously approved motion

C. Approval of Minutes of Last Meeting

Motion to approve minutes: Kelly Girtz
Second: Stephanie Lynn
Directors unanimously approved motion

D. Old Business (Directors)

No old business.

E. New Business (Directors)

Kelly Girtz gave an update on the American Rescue Plan, and how these funds will impact the JDA specifically.

Stephanie Lynn gave the treasurer's report on the current status of the JDA accounts.

Discussed options for use of remaining funds so as to ensure maximal impact. Ilka will reach out to Dan McRae about the potential option of developing a line of credit.

Ken Parris motions to prepare a special called meeting for reanimating the loan program on Wednesday the 12th at 5:30.

F. Staff Report (Ilka McConnell, Economic Development Director, ACCUG)

Ilka gave updates on administrative budget changes.

Ilka gave updates on the Mastermind Roundtable discussions.

G. Next Special/Regular Called Meeting

Motion to call special called meeting on Wednesday, May 12th at 5:30: Ken Parris

Second: Dodd Ferelle

Vote in favor of calling special/regular called meeting on Wednesday, May 12th at 5:30:

Directors unanimously approved motion

H. Adjourn

Motion to adjourn: Dodd Ferelle

Second: Stephanie Lynn

Vote in favor of adjourning: Directors unanimously approved motion

Meeting adjourned at 6:08