

Minutes – Special Called Meeting - Draft

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

Wednesday, May 28th, 2025 – 5:30 pm

Athens-Clarke County Planning Department, Conference Room

A. The Meeting was called to order at 5:30 by Director Lynn

Directors in Attendance: Steven Catani, Kelly Girtz, Stephanie Lynn, Amanda Mooney, Timothy Pierce-Tomlin

Directors Absent: Erica Cascio, Dodd Ferelle

Staff & Counsel in Attendance: Myung Cogan, Ilka McConnell, Emily Escoe

Others in Attendance: None

B. Approval of Agenda: Directors

Director Catani made a motion to approve the draft agenda. The motion was seconded by Director Pierce-Tomlin and was unanimously approved by the affirmative vote of all Directors present at the meeting.

C. Approval of the Minutes of the Regular Meeting May 7, 2025

Director Lynn made a motion to approve the draft minutes for the May 7, 2025, Regular Meeting. The motion was seconded by Director Catani and unanimously approved by the affirmative vote of all Directors present at the meeting.

D. New Business:

1. ARPA Small Business Grant Program

Director Lynn described the latest Application and the web page introducing the program (attached). Attorney Escoe suggested adding language certifying the applicant had been adversely impacted by the COVID19 pandemic.

Director Catani made a motion to approve the program as described, subject to adding language to the application requiring the applicant to attest to having been adversely impacted by the COVID19 pandemic, and to submit the program to the city manager for review and approval. The motion was seconded by Director Girtz and unanimously approved by the affirmative vote of all Directors present at the meeting.

D. Staff Report

Myung Cogan requested approval to send the required letter to the City Manager related to the delay in disbursing funds from the ARPA Small Business Grant program (attached).

Director Lynn made a motion to authorize Myung Cogan to submit the referenced letter to the city manager. The motion was seconded by Director Catani and unanimously approved by the affirmative vote of all Directors present at the meeting.

F The next Regular Meeting will be held on Wednesday, August 6th, 2025 - 5:30pm.

G. Adjourn

Director Catani made a motion to adjourn at 5:55 PM. The motion was seconded by Director Lynn and unanimously approved by the affirmative vote of all Directors present at the meeting.