

**JOINT DEVELOPMENT AUTHORITY OF
JASPER, MORGAN, NEWTON AND WALTON COUNTIES**

**November 29, 2021
9:00 A.M.**

Special Called Meeting

Newton County IDA - Office of Economic Development
2105 Lee St, SW
Covington, Georgia 30014

A special called meeting of the Board of Directors of the Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County (the "Authority") was held on November 29, 2021 at 9am at the Newton County IDA Office of Economic Development at 2105 Lee Street, Covington GA 30014.

Directors Present:

Gerald Stunkel, Jasper County
Steve Jordan, Jasper County
Jerry Silvio, Newton County
Marcello Banes, Newton County
Bob Hughes, Morgan County
Andy Ainslie, Morgan County
Mike Owens, Walton County
David Thompson, Walton County

Guests Present:

Andrea Gray, Attorney
Serra Hall
Shane Short
Hank Evans

Directors Absent:

None

1. Call to Order

Mr. Silvio called the meeting to order at 9:02 am

2. Executive Session

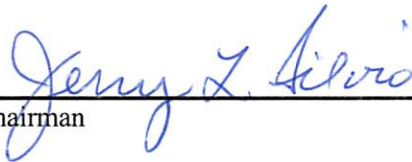
On a motion duly made by Mr. Gerald Stunkel, seconded by Mr. Bob Hughes and unanimously approved, the Authority moved into executive session to discuss a land acquisition matter at 9:02 am.

On a motion duly made by Mr. David Thompson, seconded by Mr. Mike Owens and unanimously approved, the Authority moved out of executive session at 10:19am.

3. Adjourn

On a motion duly made by Mr. Gerald Stunkel, seconded by Mr. Mike Owens and unanimously approved, the meeting was adjourned at 10:19am.

Attest:


Chairman


Secretary
Treasurer



