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

February 11, 2022 11:00 A.M. Walton County Historic Courthouse 111 S Broad Street, Monroe GA 30655

Special Called Meeting

A regular 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 February 11, 2022 at 11am at the Walton County Historic Courthouse, 111 S Broad Street, Monroe GA 30655.

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 David Dyer Wayne Tamplin Pat Malcom

Directors Absent:

None

1. Call to Order

Mr. Silvio called the meeting to order at 11:01 am.

2. Executive Session- Land Acquisition

On a motion duly made by Mr. Gerald Stunkel, seconded by Mr. Andy Ainslie and unanimously approved, the Authority entered Executive Session to discuss land acquisition matters at 11:02 am.

On a motion duly made by Mr. Bob Hughes, seconded by Mr. Andy Ainslie and unanimously approved, the Authority came out of Executive Session at 12:51 pm.

3. Adjourn

On a motion duly made by Mr. David Thompson, seconded by Mr. Marcello Banes and unanimously approved, the meeting was adjourned at 12:56 pm.

Chairman Secretary

Attest:

Secretary

