MINUTES OF THE CALLED MEETING OF THE DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA December 17, 2020 Via Zoom

MEMBERS PRESENT:

Alfred Blackmar, Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Heath Schondelmayer, Chris Wightman

MEMBERS ABSENT:

Lisa Smith

ALSO PRESENT:

Rob McKenna, Jerald Mitchell, Brian Sillitto, Katherine Kelly

Russ Carreker, Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the December 17, 2020 meeting to order.

LEGAL ISSUES

Upon motion made by Selvin Hollingsworth and seconded by Jacki Lowe, the Authority
unanimously approved executing the new Security Deed for the GMA Apartments I, LLC and
GMA Apartments II, LLC bond transfer approved at the last Authority meeting. Document is
on file.

OTHER ISSUES

Chris Wightman announced that the site at Midland Commons has been approved and will be announced today.

Brian Sillitto reported that the Path-Tec announced this morning had good media coverage.

MEETING ADJOURNED

Upon motion made by Jacki Lowe and seconded by Alfred Blackmar, the meeting was adjourned.

	Ву:
Approved by:	Jacki W. Lowe, Secretary
Russell D. Carreker, Chair	

NOTE: Minutes approved at the January Authority meeting but not signed since met via Zoom.