

MINUTES OF THE CALLED MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
January 19 , 2021
Via Zoom

MEMBERS PRESENT:

Alfred Blackmar, Selvin Hollingsworth, Jacki Lowe, Heath Schondelmayer, Lisa Smith, Chris Wightman

MEMBERS ABSENT:

Russ Carreker

ALSO PRESENT:

Sendreka Lakes, Rob McKenna, Jerald Mitchell, Brian Sillitto, Ty Webb, Katherine Kelly

Heath Schondelmayer, Treasurer, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the January 19, 2021 meeting to order.

LEGAL ISSUES

- Rob McKenna explained the requests related to the Independence Place Fort Benning Project by the purchaser. **Upon motion made by Chris Wightman and seconded by Selvin Hollingsworth, the Authority unanimously approved a new amendment and restated trust indenture removing all insurance provisions and providing trade paper bonds for the Independence Place Fort Benning Project.** Documents are on file.
- **Upon motion made by Chris Wightman and seconded by Jacki Lowe, the Authority unanimously approved requesting the City for a license agreement to use Parcel 2 in Muscogee Technology Park for temporary parking by Path-Tec during their expansion project with the Authority still being able to market the parcel.** Documents are on file.

MEETING ADJOURNED

Upon motion made by Jacki Lowe and seconded by Chris Wightman, the Authority meeting was adjourned.

By: _____

Jacki W. Lowe, Secretary

Approved by:

Russell D. Carreker, Chair

NOTE: Minutes were approved by Authority at February 4, 2021 meeting but not signed since met via Zoom.