

**DEVELOPMENT AUTHORITY
July 7, 2022**

AGENDA

- | | | |
|----------|---|---------------------|
| ITEM 1: | Call to Order | Heath Schondelmayer |
| ITEM 2: | Minutes of June 2, 2022 Meeting (Ex A) | Heath Schondelmayer |
| ITEM 3: | Finances June 2022 (Ex B) | |
| ITEM 4: | Economic Development Report | Meghan Richardson |
| ITEM 5: | City of Columbus Report | Pam Hodge |
| ITEM 6: | Chamber Report | Jerald Mitchell |
| ITEM 7: | Old Business | Heath Schondelmayer |
| ITEM 8: | New Business | Heath Schondelmayer |
| ITEM 9: | Legal Issues
- Secretary Election
- Treasurer Election
- Meghan Richardson, Assistant Secretary
- Approval of Refinance for Four FS Doubletree (Ex C) | Rob McKenna |
| ITEM 10: | Executive Session | Heath Schondelmayer |
| ITEM 11: | Adjournment | Heath Schondelmayer |

MINUTES OF THE MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
July 7, 2022

MEMBERS PRESENT:

Heath Schondelmayer, Selvin Hollingsworth, Charles Ray Sheffield, Dallis Copeland, Genice Granville

MEMBERS ABSENT:

Tyson Begly

ALSO PRESENT:

Pam Hodge, Rob McKenna, Conner Miller, Jerald Mitchell, Tiffany Newsome, Joe Sanders, Brian Sillitto, Steve Davis, Josh Beard, Deboah Kidder, Stacey Pritchard.

Heath Schondelmayer, Chairman, noting that a quorum was present and proper notice had been given in accordance with the requirements of Georgia law, called the July 7, 2022 meeting to order.

MINUTES

Upon motion made by Selvin Hollingsworth and seconded by D. Copeland, the Authority unanimously approved the minutes of the June 2, 2022 meeting attached as Exhibit "A".

FINANCES

- Finances June 2022 – Joe Sanders commented on the revenues and expenses. He reported there were no unexpected variances. **Upon motion made by Selvin Hollingsworth and seconded by Charles Ray Sheffield, the Authority unanimously approved the June 2022 Financial Reports attached as Exhibit "B".**

ECONOMIC DEVELOPMENT REPORT

- Meghan Richardson presented the proposed Budget for the Authority. She noted the following items, and asked the Authority to review the proposal which will be discussed in depth at the August meeting:
 - Revenue Reduction
 - Increase in marketing budget request: this is due to the Authority hosting several VIP events in the coming year.
- Meghan reported there were 34 leads, 15 projects, 10 prospects, 4 proposals, and 5 locates for the month of June.
- Meghan discussed 5 announced projects, and 10 prospects.
- Workforce Development: Conner Miller gave a brief update on ongoing workforce development initiatives: PIE, CTC Robotics, NGIN, Better Work, and Construction Ready.

CITY OF COLUMBUS REPORT

- Pam Hodge reported that the city adopted the proposed 314M budget, and that the millage rate did not change.
- The City is also in the process of an ongoing pay study for all employees.
- City will take ownership of the Synovus building as of Aug 1 and will begin renovations.
- City has begun a "clean up Columbus" campaign to combat litter in the city.

CHAMBER REPORT