

MINUTES OF THE CALLED MEETING OF THE
DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA
May 26, 2020
Via Zoom

MEMBERS PRESENT:

Alfred Blackmar, Russ Carreker, Selvin Hollingsworth, Jacki Lowe, Lisa Smith

MEMBERS ABSENT:

Heath Schondelmayer, Chris Wightman

ALSO PRESENT:

Ben Adams, Richard Baxter, Anna Hurt, Rob McKenna, Brian Sillitto, Katherine Kelly, also present were Javier Garcia, Judy Van Dyke, Sara Patenaude, Avery Smith, Caryl Smith, Jon Tappen

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 May 27, 2020 meeting to order.

LEGAL ISSUE

Rob McKenna reported that the meeting called to consider an Inducement Resolution for Project Highland Terrace II. Brian Sillitto spoke about project and asked Javier Garcia to give some details about the project. He in turn asked Jon Tappen to talk about the scope of the project. Judy Van Dyke talked about the location which is on 35th Street in North Highlands. **Upon motion made by Selvin Hollingsworth and seconded by Jacki Lowe, the Authority unanimously approved an Inducement Resolution for the financing of a multifamily housing project for the benefit of Highlands Terrace II, LP in the amount of \$14,500,000.00.**

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

By: _____
Jacki W. Lowe, Secretary

Approved by:

Russell D. Carreker, Chair

NOTE: These minutes were approved at the June 4, 2020 meeting of the Authority but were not signed since meeting was held via Zoom.