MINUTES OF THE CALLED MEETING OF THE DEVELOPMENT AUTHORITY OF COLUMBUS GEORGIA September 23, 2021 Via Zoom

MEMBERS PRESENT:

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

MEMBERS ABSENT:

ALSO PRESENT:

Rob McKenna, Jerald Mitchell, 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 September 23, 2021 meeting to order.

LEGAL ISSUE

Upon motion made by Alfred Blackmar and seconded by Selvin Hollingworth, the Authority unanimously approved a Supplemental Bond Resolution for the Highland Terrace 2 Project with a pricing not to exceed 6% per annum for an \$18M bond with a 20-year maturity and total annual principal and interest not to exceed \$19,000,080.00. Documents are on file.

MEETING ADJOURNED

Upon motion made by Selvin Hollingsworth and seconded by Chris Wightman, the Authority meeting was adjourned.

By:

Brian J. Sillitto, Assistant Secretary

Approved by:

Russell D. Carreker, Chair