



Clayton County



DeKalb County



Fulton County



Henry County



Rockdale County



Douglas County

JOINT DEVELOPMENT AUTHORITY OF METROPOLITAN ATLANTA

Quarterly Meeting Minutes

April 12, 2022

Hosted by the Development Authority of Douglas County

Via Zoom Platform

Join Zoom Meeting

<https://us02web.zoom.us/j/86778524500?pwd=QVE4TmtneTlhR2JHRmlxTXdBMTINdz09>

Meeting ID: 867 7852 4500

Passcode: 123768

Members Present: (5)

Mr. Don Bolia, Chair, DeKalb County
Mrs. Regina Deloach, Chair, Clayton County
Mr. Michel Turpeau, Chair, Fulton County
Mr. Irv Culpepper, Chair, Henry County
Mr. Michael Stephens, Chair, Douglas County

Others Present Via Zoom

Ms. Marva Bryan
Mr. Nick Byers
Ms. Mikisha Calloway
Ms. Doris Coleman
Ms. Sarah Elizabeth-Langford
Mr. Kevin Hanna
Mr. Louis Johnson
Ms. Sabrina Kirkland
Mr. Kyle Lamont
Ms. Eunice Lim
Ms. Randi Mason
Mr. Stephen Morris
Mr. Chris Pumphrey
Mr. Blake Sharpton
Ms. Breezy Straton
Mr. Mike Sullivan
Mr. Larry Vincent
Ms. Michelle Youngblood
Mr. Gregory (Last name unknown)

- I. **Call to Order – Mr. Don Bolia**
Mr. Don Bolia convened the meeting at 11:28 a.m.
- II. **Welcome-Mr. Don Bolia**
Mr. Don Bolia welcomed everyone via Zoom platform.
- III. **Invocation-Mr. Louis Johnson**
Mr. Louis Johnson of Clayton County presented the invocation

IV. Mr. Blake Sharpton, Attorney, Butler Snow-DCA Reporting and compliance
Mr. Blake Sharpton provided an update on authority reporting and filings. Mr. Sharpton requested any information the Board may have regarding an operational business plan.

V. Approval of October 12, 2021 Meeting Minutes
Mr. Don Bolia presented the October 12, 2021 meeting minutes. Ms. Regina Deloach motioned for the approval of the meeting minutes. The motion was seconded by Mr. Michel Turpeau. The October 12, 2021 meeting minutes were unanimously approved.

Approval of January 11, 2022 Meeting Minutes
Mr. Don Bolia presented the January 11, 2022 meeting minutes. Mr. Michel Turpeau advised of the corrected needed to the spelling of a Fulton County Board members' name. With the correction, there was a motion for approval by Ms. Regina Deloach for the meeting minutes for the January 11, 2022 meeting. The motion was seconded by Mr. Michel Turpeau. The meeting minutes were unanimously approved.

Approval of the Treasury Report
Mr. Don Bolia presented the treasury report ending March 31, 2022. Mr. Michael Stephens motioned for approval of the treasury report. The motion was seconded by Mr. Michel Turpeau. The treasury report was unanimously approved.

Mr. Don Bolia spoke briefly about the discussions of the previous meeting. Mr. Bolia presented to the Board an increase of administrative fees from the current amount of five hundred dollars each quarter to one thousand dollars per quarter. Mr. Michel Turpeau motioned for approval of the increase to administrative fees. Ms. Regina Deloach seconded the motion. The increase was unanimously approved.

New Business

VI. Authorities Quarterly Report
Ms. Sarah Elizabeth Langford provide the quarterly report on behalf of Fulton County.

Ms. Randi Mason provided the quarterly report on behalf of DeKalb County.

Mr. Josh Fenn provided the quarterly report on behalf of Henry County.

Mr. Larry Vincent provided the quarterly report on behalf of Clayton County.

Mr. Kevin Hanna provided the quarterly report on behalf of Rockdale County.

VIII. Adjournment and Next Meeting

The meeting was adjourned at 12:26 p.m.

The next Board meeting will be held on July 12, 2022 at 12:00 p.m. hosted by Henry County Development Authority.

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