



**JOINT DEVELOPMENT AUTHORITY OF
JASPER, MORGAN, NEWTON AND WALTON COUNTIES**

Regular Meeting

October 25, 2022, 1:00 P.M.

Jasper County Historic Courthouse
126 W Greene St, Monticello, GA 31064

AGENDA

1. **Call to Order:** Jerry Silvio
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval or Amendment to Agenda**
5. **Approval of Minutes**
 - a. Regular Session Minutes from Regular Meeting on September 27, 2022
 - b. Executive Session Minutes from Regular Meeting on September 27, 2022
 - c. Regular Session Minutes from Special Called Meeting on October 6, 2022
 - d. Executive Session Minutes from Special Called Meeting on October 6, 2022
6. **Committee Chairman Reports:**
 - a. Park Management Committee David Thompson
 - i. Takeda Update
 - ii. Meta/Baymare/Morning Hornet Update
 1. Guardhouse
 - iii. Security
 - iv. Fire/EMS/911 Services to Stanton Springs
 - v. New Matters
 - b. Marketing Committee Andy Ainslie
 - c. Economic Development Committee Andy Ainslie
 - i. Stanton Springs activity
 - ii. Activity in four Counties
 - d. Finance Committee Steve Jordan
 - i. Financial Report
 - ii. Invoices
7. **Agreements for Services- legal and public relations**
8. **Quarterly Report**
9. **Rivian Updates**
 - a. **Grading: Pay Request 1, Change Order 2** Ralph Forbes
10. **Public Comment – limited to 20 minutes total with a maximum of 2 minutes per speaker**
11. **Board Comments**
12. **Executive Session - Land Acquisition. Litigation**
13. **Adjourn**