



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

Regular Meeting

November 22, 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 October 25, 2022
 - b. Executive Session Minutes from Regular Meeting on October 25, 2022
 - c. Regular Session Minutes from Special Called Meeting on October 21, 2022
 - d. Executive Session Minutes from Special Called Meeting on October 21, 2022
- 6. Committee Chairman Reports:**
 - a. Park Management Committee David Thompson
 - i. Takeda Update
 - ii. Meta/Baymare/Morning Hornet Update
 - iii. Security
 - iv. Fire/EMS/911 Services to Stanton Springs
 - v. New Matters
 - b. Marketing Committee Andy Ainslie
 - c. Economic Development Committee Andy Ainslie
Shane Short
 - i. Award Recognition- Deal of the Year
 - ii. Stanton Springs activity
 - iii. Activity in four Counties
 - d. Finance Committee Steve Jordan
 - i. Financial Report
 - ii. Invoices
- 7. 2023 Meeting Schedule/Locations**
- 8. Resolution re Stanton Springs North/Rivian boundary**
- 9. Resolution re Morning Hornet/Walton EMC Easement Amendment**
- 10. Rivian Updates**
 - a. Grading- Pay Request #2
- 11. Public Comment – limited to 20 minutes total with a maximum of 2 minutes per speaker**

- 12. Board Comments**
- 13. Executive Session - Land Acquisition. Litigation**
- 14. Adjourn**