

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

Regular Meeting

October 24, 2023 1pm

Newton County Water & Sewer Authority - Scott Emmons Water Reclamation Facility at 10902 Shire Parkway, Social Circle, GA 30025.

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 26, 2023
 - b. Executive Session Minutes from Regular Meeting on September 26, 2023
- 6. Committee Chairman Reports:
 - a. Park Management Committee

Bob Hughes

- i. Takeda Update
 - 1. Request for fence approval
- ii. Meta/Baymare/Morning Hornet Update
- iii. Security
- iv. New Matters
- b. Marketing Committee

David Thompson

- i. Economic Development Representation/Coordination
- c. Economic Development Committee

David Thompson

- i. Stanton Springs activity
- ii. Activity in four Counties
- d. Finance Committee

Steve Jordan

- i. Financial Report
- ii. Invoices
- iii. Draft Audit

7. Rivian Matters

- a. Grading
 - *i*. Pay Request #13

Kevin/Ralph Forbes

- 8. Quarterly Report- 3rd Quarter
- **9.** Amendment to Cornerstone Contract
- 10. Public Comment <u>limited to 20 minutes total with a maximum of 2 minutes per speaker</u>
- 11. Executive Session Land Acquisition and Litigation
- 12. Adjourn