

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

# **Regular Meeting**

May 28, 2024 1pm

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

# **AGENDA**

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval or Amendment to Agenda

## 5. Approval of Minutes

- a. Regular Session Minutes from Regular Meeting on April 23, 2024
- b. Executive Session Minutes from Regular Meeting on April 23, 2024

#### 6. Committee Chairman Reports:

- a. Park Management Committee
  - i. Takeda Update
  - ii. Meta/Baymare/Morning Hornet Update
    - 1. Community Action Grant Awards
  - iii. Rivian
    - 1. Ongoing Engineering Services
  - iv. Frontage Road
    - 1. Intergovernmental Agreement with JDA, Morgan County and Social Circle regarding frontage road
    - 2. Naming of Road
  - v. New Matters
- b. Economic Development Committee
  - i. Stanton Springs activity
  - ii. Activity in four Counties
- c. Finance Committee
  - i. Financial Report
  - ii. Invoices
- 7. Resolution: Georgia Transmission Right of Entry
- 8. Public Comment *limited to 20 minutes total with a maximum of 2 minutes per speaker*
- 9. Executive Session Land Acquisition and Litigation
- 10. Adjourn

Jerry Silvio

Bob Hughes

David Thompson

Steve Jordan