August 28, 2026
9:00 AM
8512 Bowden Street

SPECIAL CALLED MEETING

I. Call to Order
II. Roll Call
III. Reading and approval of the minutes
IV. Budget Report
V. New Business

- Consider and adopt a Resolution authorizing, with respect to Microsoft Corporation's exercise of its option to cancel the Microsoft Corporation Bond, Series 2020 and to terminate all related bond documents, the execution and delivery of certain cancellation documents, including but not limited to a Cancellation of Bond and Termination of Bond Documents, a Quitclaim Deed and Bill of Sale, and Terminations of UCC-3 Financing Statements.

- Consider and adopt a Resolution approving the execution and delivery of a Tax Incentives Agreement with DCB Atlanta West, LLC for the construction and equipping of a colocation data center representing a total investment amount of not to exceed $739 million, conditioned on the City's approval of such Tax Incentives Agreement.

VI. Other Business
VII. Project Updates
VIII. Set Date of Next Meeting — September 10, 2026
IX. Adjournment

DEVELOPMENT AUTHORITY OF THE CITY OF DOUGLASVILLE, GEORGIA
MINUTES OF THE REGULARLY CALLED MEETING
June 11, 2026 — 9AM

Douglas County Economic Development Authority
8512 Bowden Street

Call to Order:	Chairman Leslie Choo called the meeting to order at 9:14 am.
Roll Call:	Conducted by Kristen Tate
Members Present:	Chairman Leslie Choo, Vice-Chair John Williams, Don Watts & Phil Sisk
Staff Present:	Kristen Tate, Miranda Jordan, Jessica Withrow
Others Present:	Wilhelm Ziegler, Arnall Golden Gregory, LLP, Authority Attorney Breezy Straton, President, Elevate Douglas Economic Partnership

Adoption of Minutes
Mr. Watts made a motion to approve the minutes from the May 27, 2026, meeting; Vice-Chair Williams seconded the motion. All members present voted in favor of the motion. The motion was approved.

Budget Report

Ms. Tate was present to give the budget report.

New Business

Approval of Fiscal Year 2027 Budget

Mr. Sisk made a motion to approve; Vice-Chair Williams seconded the motion. All members present voted in favor of the motion. The motion was approved.

Approve Joint Intergovernmental Agreement Between Development Authority of Douglas County (DACD) and the City of Douglasville Development Authority (CDDA) for Economic Development Services, in the amount of $150,000, effective dates of July 1, 2026-June 30, 2027 and authorize the Chair and Secretary to sign all related documents.

Vice-Chair Williams made a motion to approve; Mr. Sisk seconded the motion. All members present voted in favor of the motion. The motion was approved.

Nominate and appoint a Chair of the City of Douglasville Development Authority for a 1-year term, ending June 30, 2027

Mr. Watts made a motion to nominate Leslie Choo Chair; Mr. Sisk seconded the motion. All members present voted in favor of the motion. The motion was approved.

Nominate and appoint a Vice-Chair of the City of Douglasville Development Authority for a 1-year term, ending June 30, 2027

Chair Choo nominated John Williams Vice-Chair; Mr. Sisk seconded the motion. All members present voted in favor of the motion. The motion was approved.

Other Business

None.

Project Updates

Ms. Straton presented project updates.

Set Date of Next Meeting

The next meeting is set for Thursday, July 9th at 9am unless cancelled, and will be held at the Douglas County Economic Development Authority Office.

Adjournment

Mr. Watts made a motion to adjourn the meeting; Mr. Sisk seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 9:52 am.

Leslie Choo, Chairman Development Authority of the City of Douglasville, Georgia	Kristen Tate, Assistant Secretary/Treasurer Development Authority of the City of Douglasville, Georgia