



**December 2, 2019**

**8:30 AM**

**Douglas County Economic Development Authority**

**8512 Bowden Street**

**Special Called Meeting**

- I. Call to Order
- II. Roll Call
- III. Reading and approval of the minutes from the previous meeting
- IV. Budget Report
- V. New Business
  - Review the proposed 2019 C1-ATL, LLC Tax Incentives Agreement.
  - Consider a Resolution recommending that C1-ATL, LLC be approved as a participant in the City of Douglasville's Tax Incentive Plan pursuant to proposed 2019 C1-ATL, LLC Tax Incentives Agreement.
  - Consider a Lease Extension of the 2017 Bond Lease from the Authority to C1-ATL, LLC from December 31, 2019 to March 31, 2020.
- VI. Other Business
- VII. Project Updates
- VIII. Set Date of Next Meeting—December 12, 2019.
- IX. Adjournment