

Habersham County Development Authority

Monthly Meeting

Thursday, July 14, 2022 @ 3:30 pm

Executive Conference Room

130 Jacob's Way, Clarkesville, GA 30523

- I. Call to Order and Invocation
- II. Approval of Agenda
- III. Approval of Minutes from June 2, 2022 Regular Meeting
- IV. Monthly Activity Report: Mike Beecham
- V. Approval of Financial Reports
- VI. Old Business
  - a. Airport Business Park Update
  - b. Other Property updates
  - c. Partnership Habersham
    - i. Consider/Approve Project Stay bond documents and authorize officers to sign the necessary documents to complete the closing with Cornelia Hotel Venture, LLC
- VII. New Business
  - a. Consider/Approve IGA – Old Habersham County Courthouse
  - b. Consider/Approve Date Change of September 1, 2022 meeting to September 8, 2022
  - c. Consider/Approve Date Change of December 1, 2022 meeting to December 8, 2022
- VIII. Other Reports
  - a. Discussion of Full-Day Retreat
  - b. Discussion of Minimum Standards – Mike Beecham
- IX. Executive Session
- X. Next Meeting, Thursday, August 4, 2022 at 3:30 p.m.
- XI. Adjourn