



- V. Minutes – Chairman Bennett asked those present to review the minutes of the January 26, 2009 meeting and the March 11, 2009 called meeting. No corrections or changes requested. The minutes were approved as presented.

Chairman Bennett took this time to thank Jack Edmunds for his years of service to the Joint development Authority.

- VI Financial Reports – Treasurer Edmunds provided an update of the current Financial status

**Current Balances:**

Gateway Major Construction Account:	\$280,210.85
Operating Account:	\$32,058.30
USDA Debt Service Reserve Account (10% of payment on USDA CFL Loan):	\$17,730.54
Special Account (Checking)	\$4,592.34
Special Account (Cert. of Deposit)	\$20,000.00

**Loan Status:**

USDA CFL Loan:	\$470,259.25 Balance
Hart EMC USDA REDLG Loan:	\$99,999.72 Balance

- VII Old Business- MEGA RAMP updates were given for Franklin and Hart Counties.

OneGeorgia Grant:

Jack Edmunds gave an update on the Rail Spur Grant awarded to the Authority by OneGA Authority. All paper work has been sent to OneGA.

JDA Marketing Materials: Lyn Allen reported that she is working with Dwayne and Tim to gather information needed for Georgia Power to produce the informational Materials.

CSX Connection: Dwayne and Lyn are working with Elbert County, gathering information, to determine if this is a viable project.

Chairman Bennett asked for any other old business. There was none.

- VIII New Business-

Project Manager Presentation: Dwayne gave an update on the meeting he, Lyn and Tim had with the state project managers.

Updated Roster: Jack Edmunds asked that any changes needed to the current roster be given to him.

Chairman Bennett asked if there was any other new business. There was none.

- IX County Reports:

Franklin County: Lyn Allen gave an update on activity and projects in Franklin County.

Hart County: Dwayne Dye reported on activities in Hart County

Stephens County: Cam Parker reported on activities in Stephens Counties

X Nominating Committee:

Chairman Bennett reported that Cam Parker (Stephens County) had agreed to serve as chairman of the nominating committee along with Vernon Cape (Franklin County) and Roy Crocker (Hart County). The committee will present a slate of officers at the July 27, 2009 meeting.

Chairman Bennett asked if there was any other business or announcements. There was none.

XI Adjournment: Chairman Cary Bennett adjourned the meeting and announced the next regular meeting to be in Franklin County on July 27, 2009 with the location to be announced.