



Board of Directors Meeting
Savannah Economic Development Authority
906 Drayton Street, Savannah, Georgia 31401
November 9, 2022
1:00 PM

AGENDA

- | | |
|--|-----------------------|
| 1. Call Meeting to Order | Chair Steve Broadbent |
| 2. Approval of August 10, 2022, Minutes* | Chair Steve Broadbent |
| 3. Approval of Revisions to the Rules for the Annual Authority Registration and Financial Reporting* | Rusty Haygood |
| 4. Approval of Revisions to the Job Tax Credit Rules* | Rusty Haygood |
| 5. Approval of the Annexation Arbitration Program Rules* | Rusty Haygood |
| 6. Approval of the State Codes Advisory Committee (SCAC) Plan Review Appeals Subcommittee Rules* | Rusty Haygood |
| 7. Commissioner's Report | Commissioner Nunn |
| 8. Old Business | Chair Steve Broadbent |
| 9. New Business | Chair Steve Broadbent |
| 10. Adjournment | Chair Steve Broadbent |

**Action Item*



Georgia Housing and Finance Authority/ GHFA A.H.I. / GHFA E.D.F.I.

Boards of Directors Joint Meeting

Savannah Economic Development Authority

906 Drayton Street, Savannah, Georgia 31401

November 9, 2022

Immediately following the DCA Board Meeting

AGENDA

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| 1. Call Meeting to Order | Chair Steve Broadbent |
| 2. Approval of the August 10, 2022, Minutes* | Chair Steve Broadbent |
| 3. Approval of the 2023 Master Resolution* | Tonya Cureton Curry |
| 4. Approval of the Carry Forward Resolution for the 2022 Bond Volume Cap* | Tonya Cureton Curry |
| 5. Approval of the Resolution for the 2023 Qualified Action Plan (QAP)*
<i>(A copy of the 2023 Qualified Action Plan is available upon request)</i> | Tonya Cureton Curry |
| 6. 2022 GHFA Audit Results
<i>(A copy of the audit results is available upon request)</i> | Stephanie Green |
| 7. Old Business | Chair Steve Broadbent |
| 8. New Business | Chair Steve Broadbent |
| 9. Adjournment | Chair Steve Broadbent |

*Action Item