



AGENDA
GEORGIA ENVIRONMENTAL FINANCE AUTHORITY
BOARD MEETING
SAPELO ISLAND, GEORGIA
THURSDAY, NOVEMBER 8, 2018
10:00 A.M.

- 1) Call to order, establishment of a quorum - 10:00 a.m. Chairman Turner
Attendees:
Travis Turner, chairman
George McIntosh, vice chairman
Greg Griffin, secretary
Jimmy Andrews
Boyd Austin
Stephen Gray
Christopher Nunn
Grady Thompson
Jason Winters

- 2) Adoption of minutes Chairman Turner
August 21, 2018 – **Approved**

- 3) Executive director's report Kevin Clark

- 4) Nominating Committee report Greg Griffin
Board officers recommendation – **Approved**

- 5) Loan applications
Amanda Carroll:

Project Name	Project Number	Amount	Status
Atlanta, city of	CW2018019	\$ 25,000,000	Approved
Bowdon, city of	DWSRF 15-025	\$ 450,000	Approved
Braselton, town of	CW2018013	\$ 1,926,000	Approved
Byron, city of	CW2016048	\$ 2,500,000	Approved
DeKalb County	GF2018006	\$ 3,000,000	Approved
Dudley, city of	GF2018007	\$ 2,863,000	Approved
Lyerly, town of	CW2018020	\$ 130,000	Approved
Perry, city of	DW2017006	\$ 3,450,000	Approved
Social Circle, city of	GF2018005	\$ 416,000	Approved

Thompson, city of	DW2017008	\$	1,230,000	Approved
6) Board schedule for 2019				Kevin Clark
7) Financial report				Jammie Harden
a. Capacity update				
b. Interest rate update				
8) Water Resources Division update – Postponed until January board meeting				Martha Douglas
9) Next board meeting – January 28, 2019, Atlanta				Kevin Clark
10) Adjournment – 11:45 a.m.				