



GEORGIA STATE FINANCING & INVESTMENT COMMISSION

270 Washington Street, Second Floor, Atlanta, Georgia 30334

Chairman
Brian P. Kemp
Governor

Executive Secretary
Marty W. Smith

SUMMARY

CALLED MEETING
OF THE
GEORGIA STATE FINANCING AND INVESTMENT COMMISSION

MONDAY, MARCH 4, 2024 @ 4:00 PM

MEMBERS IN ATTENDANCE:

Governor Brian Kemp, Chairman and Chief Executive Officer
Lt. Governor Burt Jones, Vice Chairman
State Auditor Greg Griffin, Secretary and Treasurer
Speaker Jon Burns
Commissioner of Agriculture Tyler Harper
State Treasurer Steve McCoy

OTHERS IN ATTENDANCE:

Lauren Curry, Mark Smith, Russell Crutchfield, Brett Smith and Jack Fortune of the Office of the Governor; Rick Dunn of the Governor's Office of Planning and Budget; Terry England, Chief of Staff for Speaker Burns; Executive Director Mark Williams, Zach Harris and Marjorie Johnson of the Jekyll Island State Park Authority; Lisa Javorka of the State of Georgia Office of the Attorney General (the "Law Department"). Marty Smith, Gerald Pilgrim, Chris Stamps, Diana Pope, Mary Garver, Alisa Pereira, and Kelly Zurbrugg of the Georgia State Financing and Investment Commission, and others.

Call to order and approval of January 4, 2024, meeting minutes.

The Chairman and Chief Executive Officer Governor Brian Kemp called the meeting to order at 4:01 PM. The minutes of the previous Commission meeting held on January 4, 2024, were approved without reading; the minutes had been previously distributed to all members prior to the current meeting. Speaker Jon Burns made a motion to approve the minutes and Commissioner of

Agriculture Tyler Harper seconded the motion. A vote was taken, and the motion passed unanimously.

Request for authorization of the incurrence of the limited and special obligation of the Jekyll Island-State Park Authority to make payments to the Brunswick and Glynn County Development Authority pursuant to the Intergovernmental Contract relating to the Jekyll Island Project.

A motion was made by Commissioner of Agriculture Tyler Harper to approve the request and seconded by Speaker Jon Burns. A vote was taken, and the motion passed unanimously.

Adjournment

With no further business, Governor Kemp requested a motion for adjournment. A motion was made by Commissioner of Agriculture Tyler Harper, seconded by State Treasurer Steve McCoy and approved unanimously. The meeting adjourned at 4:10 PM.