

**Development Authority of Butts County**

**Monthly Board Meeting**

**Agenda**

**March 8, 2024**

**Historic Butts County Courthouse  
25 Third Street, Jackson GA 30233**

**9:00 am**

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
  - a. February 9, 2024 Monthly Meeting
- III. Board Items for Discussion and Action**
  - a. Financial Reports – February 2024
    - Checking IDA
    - Checking DA
    - MasterCard Credit Card
    - Joint Development Authority of Butts & Spalding
  - b. FY2024 Budget Update
- IV. Old Business**
- V. New Business**
  - a. FY2025 Budget Discussion
  - b. Quarterly Industry Roundtable – March 13, 2024
- VI. Staff Reports and Information**
- VII. Executive Session: If Needed**
- VIII. Adjournment**