

Butts County Industrial Development Authority
Quarterly Board Meeting
Agenda

July 15, 2022

9:00 am

I. Welcome and Approval of the Agenda

II. Approval of the Minutes

April 8, 2022 – Quarterly Meeting

III. Board Items for Discussion and Action

a. Georgia Power Company Easement

IV. Executive Session: If Needed

V. Adjournment

Industrial Development Authority of Butts County

Quarterly Board Meeting

Minutes

The Butts County Industrial Development Authority held a quarterly meeting on Friday, April 8, 2022 at the Butts County Courthouse.

Industrial Development Authority Members present and comprising a quorum were:

Members	PRESENT	ABSENT
Zach Burden	x	
John Harkness	x	
Alicia Washington	x	
Arthur White	x	
Mr. Fred Head	x	

Guests Present: Amanda Fields-Georgia Department of Economic Development, Bridget Daniel-Butts County Chamber of Commerce.

I. Welcome and Approval of the Agenda

On a motion by Mr. Head, seconded by Ms. Washington, the Board unanimously approved the agenda.

II. Approval of the Minutes

January 14, 2022 – Quarterly Meeting – On a motion by Mr. Burden, seconded by Mr. Head, the Board voted unanimously to approve the Minutes from the January 14, 2022 quarterly meeting.

III. Board Items for Discussion and Action

FY2022 Budget – Executive Director, Bob White, advised that the Board had not previously approved a FY2022 Budget for the Industrial Development Authority, so he provided a copy of the proposed Budget for review. On a motion by Ms. Washington, seconded by Mr. Head, the Board voted unanimously to approve the FY2022 Budget as submitted.

IV. Executive Session (If Needed) – There were no items for discussion

V. Adjournment – On a motion by Mr. Arthur White, seconded by Mr. Head, the Board voted to adjourn.

The Minutes were officially approved by the Board on: July 15, 2022

Executive Director

Chairman