

Butts County Industrial Development Authority
Quarterly Board Meeting
Agenda

January 9, 2026

9:00 am

- I. **Welcome and Approval of the Agenda**
- II. **Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- III. **Approval of the Minutes**
 - a. October 10, 2025 Quarterly Meeting
- IV. **Board Items for Discussion and Action**
 - a. FY 2025 Audited Financial Statement
- V. **Executive Session (if needed)**
- VI. **Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 9, 2026

Historic Butts County Courthouse
25 Third Street, Jackson GA 30233

9:00 am

- I. **Welcome and Approval of the Agenda**
- II. **Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- III. **Approval of the Minutes**
 - a. November 14, 2025 Monthly Meeting
- IV. **Board Items for Discussion and Action**
 - a. Financial Reports – November and December 2025
 - Checking IDA
 - Checking DA
 - Credit Cards
 - Joint Development Authority of Butts & Spalding
- V. **Old Business**
 - a. FY 2025 Audited Financial Statement
- VI. **New Business**
 - a. Project Lighthouse/ADS PILOT Fund
 - b. Butts County Day at the Capitol - Tuesday, Jan 27, 2026
- VII. **Staff Reports and Information**
- VIII. **Executive Session: If Needed**
- IX. **Adjournment**