

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