

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 14, 2022

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. December 10, 2021 Monthly Meeting
- IV. Board Items for Discussion and Action**
 - a. Financial Reports – December 2021
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- V. Old Business**
 - a. MasterBrand Cabinets update
- VI. New Business**
 - a. Bibb Station Road Property Discussion
 - b. Workforce Development Initiatives
- VII. Staff Reports and Information**
- VIII. Executive Session - If needed**
- IX. Adjournment**