

# **Development Authority of Butts County**

## **Monthly Board Meeting**

### **Agenda**

**February 12, 2021 8:30 am**

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
  - a. January 10, 2021 Monthly Meeting
- III. Board Items for Discussion and Action**
  - a. FY2020 Audit – Rae Johnston, Haisten & Johnston, P.C.
  - b. Financial Reports – January 2020
    - Checking IDA
    - Checking DA
    - MasterCard Credit Card
    - Joint Development Authority of Butts & Spalding
- IV. Old Business**
  - a. Department of Driver Services Project Update
  - b. MasterBrand Cabinets, Inc. update
  - c. Planning Retreat Report and Follow Up
- V. New Business**
  - a. Development Authority Policies and Procedures
  - b. New Part-time Staff Position Discussion
  - c. Butts County County Chamber of Commerce Annual Membership Renewal
  - d. I-75 Central Corridor Coalition Annual Membership Renewal
- VI. Director’s Report and Information**
- VII. Executive Session - If needed**
- VIII. Adjournment**

**February 12, 2021 Zoom Meeting Details 8:30 a.m.**

<https://www.google.com/url?q=https://us02web.zoom.us/j/84256271135?pwd%3Dd0RPOW81NUtHYm dhM1hhRjZQV2xwUT09&sa=D&source=calendar&ust=1613333960289000&usq=AOvVaw3pkNOM3K3Jw WLaZ-xdMRpU>

Meeting ID: 842 5627 1135

Passcode: 019916

Or (312) 626-6799, Passcode: 019916#

*The meeting will be physically conducted in the Authority’s board room with appropriate social distancing per CDC guidelines. In the event a quorum of board members are unable to attend in-person due to COVID-19 precautions, the meeting will be held with a quorum of members participating by video and/or audio conference, in compliance with the emergency provisions of the Open Meetings Act and the Governor’s State of Emergency Order, as amended.*