

Development Authority of Butts County

Monthly Board Meeting

Agenda

April 12, 2024

**Historic Butts County Courthouse
25 Third Street, Jackson GA 30233**

9:00 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. March 8, 2024 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – March 2024
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. Project Oak/Procter & Gamble REBA Grant Update
- V. New Business**
 - a. FY2025 Audit Representation
- VI. Staff Reports and Information**
- VII. Executive Session: Real Estate**
- VIII. Adjournment**