Development Authority of Butts County

Monthly Board Meeting

<u>Agenda</u>

March 10, 2023 Historic Butts County Courthouse 25 Third Street, Jackson GA 30233

9:00 am

| I. ' | Welcome : | and Appro | oval of the | Agenda |
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II. Approval of the Minutes

a. February 17, 2023 Monthly Meeting

III. Board Items for Discussion and Action

- a. Financial Reports February 2023
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding

IV. Old Business

a. Intergovernmental Retreat Planning Update

V. New Business

a. FY2024 Budget Discussion

VI. Staff Reports and Information

- a. 2022 Industry Needs Assessment Report
- b. Breakfast and Business Industry Roundtable

VII. Executive Session – Real Estate Matters

VIII. Adjournment