

Development Authority of Butts County

Monthly Board Meeting

Agenda

July 15, 2022

Historic Butts County Courthouse
25 Second Street, Jackson GA 30233

9:00 am

- I. **Welcome and Approval of the Agenda**
- II. **Approval of the Minutes**
 - a. May 14 2022 Monthly Meeting
- III. **Board Items for Discussion and Action**
 - a. Financial Reports – May-June 2022
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. **Old Business**
 - a. MasterBrand Cabinets REBA Grant update
 - b. Procter & Gamble (Oak) Project Update
 - c. Georgia Power Company Easements
 - d. Tax Savings Schedule Update
 - e. FY2022 Budget Recap
 - FY2023 Budget Allocation
 - f. Marketing and Branding Strategy
- V. **New Business**
 - a. Internship Opportunity
 - b. Grant Writing and Grant Administration – Procter & Gamble REBA
- VI. **Staff Reports and Information**
- VII. **Executive Session – If needed**
- VIII. **Adjournment**