

Development Authority of Butts County

Monthly Board Meeting

Agenda

August 12, 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. July 15, 2022 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – July 2022
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. MasterBrand Cabinets REBA Grant Update
 - b. Public Officials Liability Insurance Renewal
 - c. Procter & Gamble (Oak) Project Update
 - d. Georgia Power Company Easements Updates
 - e. Development Authority Property Signage Update
- V. New Business**
- VI. Staff Reports and Information**
- VII. Executive Session – If needed**
- VIII. Adjournment**