# Butts County Industrial Development Authority Quarterly Board Meeting

<u>Agenda</u>

# April 11, 2025

#### 9:00 am

- I. Welcome and Approval of the Agenda
- II. Approval of the Minutes a. January 10, 2025 Quarterly Meeting
- III. Board Items for Discussion and Action a. FY2024 Audit
- IV. Executive Session (If needed)
- V. Adjournment

# **Development Authority of Butts County**

# Monthly Board Meeting

<u>Agenda</u>

# April 11, 2025 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 3, 2025 Called Meeting
- b. March 14, 2025 Monthly Meeting

### III. Board Items for Discussion and Action

- a. Financial Reports March 2025
  - Checking IDA
  - Checking DA
  - Credit Cards
  - Joint Development Authority of Butts & Spalding
- IV. Old Business

#### V. New Business

- a. FY2024 Audit
- VI. Staff Reports and Information
- VII. Executive Session: Personnel
- VIII. Adjournment