

Development Authority of Butts County

Monthly Board Meeting

Agenda

February 11, 2022

9:00 am

- I. **Welcome and Approval of the Agenda**
- II. **Approval of the Minutes**
 - a. January 14, 2022 Monthly Meeting
- III. **Board Items for Discussion and Action**
 - a. Financial Reports – January 2022
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. **Old Business**
 - a. MasterBrand Cabinets update
 - b. Butts County-Spalding County Joint Development Authority update
 - c. Tax Saving Schedule Update
- V. **New Business**
 - a. FY2023 Plan of Work Planning Session Discussion
- VI. **Staff Reports and Information**
- VII. **Executive Session – Legal Matter**
- VIII. **Adjournment**