

# **Development Authority of Butts County**

## **Monthly Board Meeting**

### **Agenda**

**March 11, 2022**

**9:00 am**

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
  - a. February 11, 2022 Monthly Meeting
- III. Board Items for Discussion and Action**
  - a. Financial Reports – February 2022
    - Checking IDA
    - Checking DA
    - MasterCard Credit Card
    - Joint Development Authority of Butts & Spalding
- IV. Old Business**
  - a. Final Revisions – Tax Savings Schedule
  - b. Butts County-Spalding County Joint Development Authority update
- V. New Business**
  - a. FY 2023 Budget Schedule
  - b. GIS Planning Contract Renewal
  - c. Georgia Tech LOCI Fiscal Impact Tool
  - d. I-75 Central Corridor Coalition
- VI. Staff Reports and Information**
- VII. Executive Session – Real Estate Matter**
- VIII. Adjournment**

***NOTICE:*** *The Development Authority of Butts County will hold a planning session for the Authority's FY2023 Plan of Work immediately following the Monthly Authority meeting. The meeting and the planning session will be held in the Conference Room at the Historic Butts County Courthouse.*