

**Development Authority of Butts County**

**Monthly Board Meeting**

**Agenda**

**May 14, 2021**

**8:30 am**

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
  - a. April 9, 2021 Monthly Meeting
- III. Board Items for Discussion and Action**
  - a. Financial Reports – April 2021
    - Checking IDA
    - Checking DA
    - MasterCard Credit Card
    - Joint Development Authority of Butts & Spalding
- IV. Old Business**
  - a. MasterBrand Cabinets, Inc. update
  - b. Website Project Update
  - c. FY2022 Budget Update
  - d. New Authority Staff Position Update
- V. New Business**
  - a. WorkSource Three Rivers Economic Recovery Summit, Part III
- VI. Director’s Report and Information**
- VII. Executive Session – Personnel & Real Estate Matters (If Needed)**
- VIII. Adjournment**