

**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**
  - a. Development Authority Investments
- VI. Staff Reports and Information**
- VII. Executive Session – If needed**
- VIII. Adjournment**