

Development Authority of Butts County

Monthly Board Meeting

Agenda

March 10, 2023

**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. February 2023 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – February 2023
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. Intergovernmental Retreat Planning Update
- V. New Business**
 - a. FY2024 Budget Discussion
- VI. Staff Reports and Information**
 - a. 2022 Industry Needs Assessment Report
 - b. Breakfast and Business Industry Roundtable
- VII. Executive Session – Real Estate Matters**
- VIII. Adjournment**