

Butts County Industrial Development Authority
Quarterly Board Meeting
Agenda

April 12, 2019 8:30 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
January 11, 2019 – Quarterly Meeting
- III. Board Items for Discussion and Action**
- IV. Adjournment**

Development Authority of Butts County

Monthly Board Meeting

Agenda

April 12, 2019 8:30 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. March 8, 2019 – Monthly Meeting and March 12, 2019 Called Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – March 2019
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - DG Road Account
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. 2019 Development Authority Planning Retreat Recap
 - b. FY2020 Budget Discussion
- V. New Business**
- VI. Director's Report and Information**
- VII. Executive Session – Real Estate & Personnel Matters**
- VIII. Adjournment**