

Development Authority of Butts County

Monthly Board Meeting

Agenda

May 10, 2019 8:30 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. April 12, 2019 – Monthly 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. FY2020 Development Authority Budget Proposal
 - b. Georgia Trend Magazine Butts County Spotlight
- V. New Business**
 - a. Review of Authority-owned properties
- VI. Director's Report and Information**
- VII. Executive Session – Real Estate & Personnel Matters**
- VIII. Adjournment**