

**Development Authority of Butts County**

**Monthly Board Meeting**

**Agenda**

**September 13, 2019**

**8:30 am**

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
  - a. August 9, 2019 Monthly Meeting
- III. Board Items for Discussion and Action**
  - a. Financial Reports – August 2019
    - Checking IDA
    - Checking DA
    - MasterCard Credit Card
    - DG Road Account
    - Joint Development Authority of Butts & Spalding
- IV. Old Business**
  - a. Dollar General Road Project Update
  - b. Tax Savings Schedule 2019 Update
  - c. Department of Driver Services Project Update
- V. New Business**
  - a. American Woodmark 35<sup>th</sup> Anniversary
- VI. Director's Report and Information**
- VII. Executive Session - if necessary**
- VIII. Adjournment**