

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 8, 2021

8:30 am

- I. Welcome and Approval of the Agenda**
- II. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
- III. Approval of the Minutes**
 - a. December 11, 2020 Monthly Meeting
- IV. Board Items for Discussion and Action**
 - a. Financial Reports – December 2020
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- V. Old Business**
 - a. Department of Driver Services Project Update
 - b. MasterBrand Cabinets, Inc. update
 - c. Development Authority Office Relocation
- VI. New Business**
 - a. Annual Planning Retreat Discussion
- VII. Director's Report and Information**
- VIII. Executive Session - If needed**
- IX. Adjournment**