

Development Authority of Butts County

Monthly Board Meeting

Agenda

April 9, 2021

8:30 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. March 12, 2021 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – March 2021
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. MasterBrand Cabinets, Inc. update
 - b. Development Authority Property Land Survey update
 - c. Website Project Update
- V. New Business**
 - a. Appointment of Development Authority Secretary
 - b. FY2022 Budget Discussion
 - c. Joint Development Authority of Butts County and Spalding County Update
 - d. Butts County Chamber Upcoming Events
- VI. Director’s Report and Information**
- VII. Executive Session – Personnel & Real Estate Matters (If Needed)**
- VIII. Adjournment**