

Development Authority of Butts County

Monthly Board Meeting

Agenda

July 9, 2021

9:00 a.m.

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. June 18, 2021 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – June 2021
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. MasterBrand Cabinets, Inc. update
 - b. FY2022 Budget update
 - c. DDS Project update
 - d. Towaliga County Line Baptist Church update
- V. New Business**
 - a. FY2022 Public Officials Management & Employment Practices Liability Insurance Renewal
 - b. Central Georgia EMC Annual Meeting
 - c. Electric Cities of Georgia Project Managers Bus Tour
 - d. Development Authority Marketing
- VI. Director’s Report and Information**
- VII. Executive Session – Real Estate and Legal Matters**
- VIII. Adjournment**