

# **Development Authority of Butts County**

## **Monthly Board Meeting**

### **Agenda**

**September 10, 2021**

**9:00 a.m.**

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
  - a. August 13, 2021 Monthly Meeting
- III. Board Items for Discussion and Action**
  - a. Financial Reports – August 2021
    - Checking IDA
    - Checking DA
    - MasterCard Credit Card
    - Joint Development Authority of Butts & Spalding
  - b. Credit Card Limit Increase
- IV. Old Business**
  - a. MasterBrand Cabinets, Inc. update
  - b. DDS Project Update
  - c. ECG/MEAG Power Economic Development Bus Tour Update
  - d. Butts County and Spalding County Joint Development Authority Update
- V. New Business**
  - a. Joint Board of Commissioners/Development Authority Dinner Meeting
  - b. Georgia: We Speak Business Publication
  - c. SEDC 2021 Meet the Consultants Conference
  - d. Branding & Strategic Marketing Plan Development
- VI. Director's Report and Information**
  - a. GEDA Development Authority Executives Summit Report
  - b. Development Activity Update
- VII. Executive Session – Real Estate and Legal Matters (If Needed)**
- VIII. Adjournment**