

Development Authority of Butts County

Monthly Board Meeting

Agenda

October 8, 2021

9:00 a.m.

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. September 10, 2021 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – September 2021
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. MasterBrand Cabinets, Inc. update
 - b. Butts County and Spalding County Joint Development Authority Update
 - c. Georgia: We Speak Business Publication
- V. New Business**
 - a. Letter of Engagement FY2021 Audit
 - b. CGEMC Unclaimed Capital Credits Check
 - c. Development Authority CD/Money Market Accounts
 - d. Branding & Strategic Marketing Plan Development
 - Heath Slapikas, 365 Degree Total Marketing
- VI. Director’s Report and Information**
- VII. Executive Session – Real Estate and Legal Matters (If Needed)**
- VIII. Adjournment**