

Development Authority of Butts County

Monthly Board Meeting

Agenda

November 12, 2021

9:00 a.m.

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. October 8, 2021 Monthly Meeting
 - b. October 29, 2021 Called Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – October 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
- V. New Business**
 - a. General Liability Insurance Renewal
 - b. Development of Regional Impact (DRI) #3503 for Prologis
- VI. Director’s Report and Information**
- VII. Executive Session – Real Estate and Personnel Matters**
- VIII. Adjournment**