# Butts County Industrial Development Authority Quarterly Board Meeting Agenda

January 17, 2025

9:00 am

- I. Welcome and Approval of the Agenda
- II. Election of Officers
  - a. Chair
  - **b.** Vice Chair
  - **c.** Secretary
  - d. Treasurer
- III. Approval of the Minutes
  - a. October 11, 2024 Quarterly Meeting
- IV. Board Items for Discussion and Action
- V. Executive Session (If needed)
- VI. Adjournment

## **Development Authority of Butts County**

### **Monthly Board Meeting**

<u>Agenda</u>

#### January 17, 2025 Historic Butts County Courthouse 25 Third Street, Jackson GA 30233

#### 9:00 am

- I. Welcome and Approval of the Agenda
- II. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary
  - d. Treasurer
- III. Approval of the Minutes
  - a. December 13, 2024 Monthly Meeting
- IV. Board Items for Discussion and Action
  - a. Financial Reports December 2024
    - Checking IDA
    - Checking DA
    - Credit Cards
    - Joint Development Authority of Butts & Spalding
- V. Old Business
- VI. New Business
  - a. 2025 Job Tax Credit Rankings
  - b. Butts County Day at the Capitol
- VII. Staff Reports and Information
- VIII. Executive Session: Legal and Real Estate Matters
- IX. Adjournment