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
 - c. Butts Chamber Magazine
- VII. Staff Reports and Information
- VIII. Executive Session: Legal and Real Estate Matters
- IX. Adjournment