

Development Authority of Butts County

Monthly Board Meeting

Agenda

October 13, 2023

**Historic Butts County Courthouse
25 Third Street, Jackson GA 30233**

9:00 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. September 8, 2023 Monthly Meeting
 - b. September 13, 2023 Called Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – September 2023
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. Industry Appreciation Day Recap
- V. New Business**
 - a. General Liability Insurance Policy Renewal
- VI. Staff Reports and Information**
- VII. Executive Session: If Needed**
- VIII. Adjournment**