

Development Authority of Butts County

Monthly Board Meeting

Agenda

November 11, 2022

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

9:00 am

- I. Welcome and Approval of the Agenda**
- II. Approval of the Minutes**
 - a. October 14, 2022 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – October 2022
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. FY2022 Audit Update
 - b. Conveyance of 4.795 acres of Riverview Park buffer land to Towaliga County Line Baptist Church in exchange for 1.09 acre Short Road entrance parcel, nominal consideration, and closing costs
 - c. Intergovernmental Retreat Planning Update
- V. New Business**
 - a. Request from Brushy Creek Homeowners Association
 - b. Development Authority Property Liability Insurance Policy Renewal
 - c. Southern Crescent Technical College Teacher Externship Program
- VI. Staff Reports and Information**
- VII. Executive Session – If needed**
- VIII. Adjournment**