

Development Authority of Butts County

Monthly Board Meeting

Agenda

December 9, 2022

**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. November 11, 2022 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – November 2022
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. FY2022 Audit Presentation: Ms. Rae Johnston, Haisten & Johnston, PC
 - b. Towaliga County Line Baptist Church Property Exchange Update
 - c. Closing on sale of 4.77 acres
 - d. Intergovernmental Retreat Planning Update: Ms. Lisa Durden, Butts County Chamber of Commerce
- V. New Business**
 - a. Brushy Creek Homeowners Association: Ms. Betty Eskew, President of Brushy Creek Estates Home Owners Association
- VI. Staff Reports and Information**
- VII. Executive Session – Session with Counsel for discussion of Legal and Real Estate Matters**
- VIII. Adjournment**