

Development Authority of Butts County

Monthly Board Meeting

Agenda

February 17, 2023

Southern Crescent Technical College Butts Center

1578 Highway 16 West, Jackson GA

9:00 am

- I. Welcome and Approval of the Agenda**
 - a. Introduction of guests

- II. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer

- III. Approval of the Minutes**
 - a. December 9, 2022 Monthly Meeting
 - b. February 9, 2023 Called Meeting

- IV. Board Items for Discussion and Action**
 - a. Financial Reports – December 2022 and January 2023
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding

- V. Old Business**
 - a. Intergovernmental Retreat Planning Update

- VI. New Business**
 - a. 2023 Butts County Chamber of Commerce Magazine

- VII. Staff Reports and Information**

- VIII. Executive Session (if needed)**

- IX. Adjournment**