

Development Authority of Butts County

Monthly Board Meeting

Agenda

July 14, 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. June 9, 2023 Monthly Meeting
- III. Board Items for Discussion and Action**
 - a. Financial Reports – June 2023
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
- IV. Old Business**
 - a. FY2023 Budget Year Ending Report
- V. New Business**
 - a. Procter & Gamble (Project Oak) REBA Grant Application
 - b. Public Officials Liability Insurance Renewal Application
 - c. Central Georgia EMC Annual Meeting
- VI. Staff Reports and Information**
- VII. Executive Session – Real Estate**
- VIII. Adjournment**