

Development Authority of Butts County

Monthly Board Meeting

Agenda

January 12, 2024

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

9:00 am

- I. Welcome and Approval of the Agenda**
- II. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- III. Approval of the Minutes**
 - a. December 8, 2023 Monthly Meeting
- IV. Board Items for Discussion and Action**
 - a. Financial Reports – December 2023
 - Checking IDA
 - Checking DA
 - MasterCard Credit Card
 - Joint Development Authority of Butts & Spalding
 - b. Presentation of FY2023 Audited Financial Statement – Ms. Rae Johnston, Haisten & Johnston, P.C.
- V. Old Business**
 - a. Copier Proposal Update
- VI. New Business**
 - a. Georgia 2024 Job Tax Credits Update
- VII. Staff Reports and Information**
- VIII. Executive Session (if needed)**
- IX. Adjournment**