



Development Authority of Burke County

Regular Monthly Meeting

Location: DABC Office - 602 N. Liberty Street, Waynesboro, GA 30830

All meetings of the Development Authority of Burke County shall be held in accordance with the provisions of O.C.G.A. § 50-14-1 et seq. The public shall at all times be afforded access to all meetings other than executive sessions.

January 23, 2024

8:30AM

- | | | |
|-------|---|----------------|
| I. | Call to Order | Lindsai Gentry |
| II. | Approval of Meeting Minutes: | Lindsai Gentry |
| | a. Regular Meeting on November 28, 2023 | |
| | b. Executive Session on November 28, 2023 | |
| III. | Financial Report | Merv Waldrop |
| | a. Account Balances | |
| IV. | Board of Directors – Election of Officers | |
| V. | Authorized Signers for Development Authority Bank Accounts & Credit Card | |
| VI. | Partner Updates | |
| VII. | DABC Updates | |
| VIII. | Executive Session as permitted by [O.C.G.A. § 50- 14-3(b)(1)(B)] | |
| | a. "... meetings when any agency is discussing personnel matters and/or voting to..." | |
| | b. "... meetings when any agency is discussing and/or voting to . . . authorize negotiations to purchase, dispose of, or lease property..." | |

UPCOMING MEETINGS:

- **Board of Commissioners Meeting – Tuesday, February 13th at 6:00PM**
- **City Council Meeting – Monday, February 19th at 6:00PM**

NEXT DABC MEETING

February 27, 2024

8:30AM