



---

**Development Authority of Burke County**  
**Regular Monthly Meeting**

---

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.

**October 23, 2018**

**8:00 AM**

- |      |  |                |
|------|--|----------------|
| I.   | Call to Order  | Preston Conner |
| II.  | Approval of Minutes  | Preston Conner |
| III. | Financial Report   | Merv Waldrop   |
|      | a. Account Balances  |                |
| IV.  | Supplemental Bond Resolution Approval<br>Georgia Power Company | Kevin Brown    |
| V.   | Discussion of Current Bylaws                                   | Preston Conner |
| VI.  | Staff & Partner Updates  |                |
| VII. | Executive Director Search                                      | Alex Metzger   |

**NEXT MEETING**

**November 27, 2018**  
**8:00 AM**