



Development Authority of Burke County

Regular Monthly Meeting

Location: Old Courthouse/Commission Meeting Room - 602 Liberty Street – Waynesboro

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 27, 2020

8:30 AM

- | | | |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| I. | Call to Order | Preston Conner |
| II. | Approval of Meeting Minutes: | Preston Conner |
| | a. Executive Session on August 25 th ; Called Meeting on September 18 th ;
Regular Session on September 22 nd ; Executive Session on September 22 nd | |
| III. | Financial Report | Merv Waldrop |
| | a. Account Balances | |
| IV. | November and December Board Meetings | Preston Conner |
| V. | 2021 Board Meeting Dates | Preston Conner |
| | a. Currently the 4 th Tuesday of every month at 8:30am | |
| VI. | 2021 Annual Meeting Date | Preston Conner |
| | a. Staff proposed August or September 2021 | |
| VII. | Office Space | Preston Conner |
| VIII. | Raymond Tract Engineering | Molly Olson |
| IX. | Raymond Tract Site Work | Molly Olson |
| X. | Staff Updates | |
| XI. | Executive Session as permitted by [O.C.G.A. § 50- 14-3(b)(1)(B)] | |
| | a. "To authorize negotiations to purchase, dispose of, or lease property." | |

UPCOMING MEETINGS:

- City Council Meeting – Monday, November 2nd & 16th at 6:30 PM
- Board of Commissioners Meeting – Tuesday, November 10th at 6:00 PM

NEXT DABC MEETING

Pending Board Vote: November 24, 2020 at 8:30 AM

Pending Board Vote: January 26, 2021