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

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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.

**November 19, 2019**

**8:00AM**

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|---|----------------|
| I. Call to Order  | Preston Conner |
| II. Approval of Meeting Minutes – October 22, 2019  | Preston Conner |
| III. Executive Session Minutes – October 22, 2019   | Preston Conner |
| IV. Financial Report  | Merv Waldrop   |
| a. Account Balances   |                |
| V. Authorized Signers for Development Authority Bank Accounts                             |                |
| VI. December 24 <sup>th</sup> Board Meeting   |                |
| VII. Georgia Power Economic Development Grants  |                |
| a. Strategic Planning and Target Industry Analysis  |                |
| b. Site improvements and studies for the Waynesboro Industrial Park and the Raymond Tract |                |
| VIII. Masters Event and House Contract  |                |
| IX. Staff Updates   |                |

**UPCOMING MEETINGS:**

- **City Council Meeting – Monday, December 2<sup>nd</sup> & 16<sup>th</sup> @ 6:30PM**
- **Board of Commissioners Meeting – Tuesday, December 10<sup>th</sup> @ 6PM**

**NEXT DABC MEETING**

**January 27, 2020**  
**8:00 AM**