



## 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.

**November 28, 2023**

**8:30AM**

- |      |   |                |
|------|---|----------------|
| I.   | Call to Order   | Lindsai Gentry |
| II.  | Approval of Meeting Minutes:  | Lindsai Gentry |
|      | a. Regular Meeting on October 24, 2023  |                |
|      | b. Executive Session on October 24, 2023  |                |
| III. | Financial Report  | Merv Waldrop   |
|      | a. Account Balances   |                |
| IV.  | Partner Updates   |                |
| V.   | DABC Updates  |                |
| VI.  | 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, December 12<sup>th</sup> at 6:00PM
- City Council Meeting – Monday, December 18<sup>th</sup> at 6:00PM

#### NEXT DABC MEETING

**December 26, 2023??**

**January 23, 2023**

**8:30AM**