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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.

**February 27, 2018**

**8:00 AM**

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|-------|---|------------------|
| I.    | Call to Order   | W.H. Harper, Jr. |
| II.   | Approval of Minutes   | W.H. Harper, Jr. |
| III.  | Financial Report  | Merv Waldrop     |
|       | a. Account Balances   |                  |
|       | b. SPLOST Disbursements                                     |                  |
|       | c. Final Budget Report FY 18                                | Jessica Hood     |
| IV.   | Annual Election of Officers                                 | W.H. Harper, Jr. |
|       | a. Chairman   |                  |
|       | b. Vice Chairman  |                  |
|       | c. Secretary  |                  |
|       | d. Treasurer  |                  |
| V.    | Approval of Sitework Contract for Raymond Tract / RFP Award | W.H. Harper, Jr. |
| VI.   | Approval of Purification Cellutions PSA                     | Seyfarth & Shaw  |
| VII.  | Approve Draft and Release of 30,000 SF Building RFP         | Jessica Hood     |
| VIII. | Executive Session – Property Acquisition                    |                  |

**NEXT MEETING**

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