



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.

April 25, 2017

10:00 AM

- I. Call to Order W.H. Harper, Jr.

- II. Approval of Minutes

- III. Financial Report Merv Waldrop
 - a. Account Balances
 - b. SPLOST Disbursements
 - c. YTD Budget Report Jessica Hood

- IV. Staff Reports / Updates Jessica Hood
 - a. Approval of option for Project Red Carpet
 - b. Discussion of Financing Options for Project Chef
 - c. Activity Update
 - i. Staff Activity Report
 - ii. Project Activity Report
 - iii. Masters Week Report
 - d. Partner Updates

NEXT MEETING

May 23, 2017
10:00 AM