



Development Authority of Burke County

Regular Monthly Meeting

Location: Old Courthouse/Commission Meeting Room
602 Liberty Street, 2nd Floor, 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.

April 27, 2021

8:30AM

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|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| I. | Call to Order | Preston Conner |
| II. | Approval of Meeting Minutes: | Preston Conner |
| | a. Executive Session on October 27 th ; Executive Session on February 23 rd ; Regular Session on March 16 th ; Executive Session on March 16 th | |
| III. | Financial Report | Merv Waldrop |
| | a. Account Balances | |
| IV. | FY 2022 Budget | Molly Olson |
| V. | Budget for Office Space Renovations | Molly Olson |
| VI. | Strategic Planning Meeting Dates | Molly Olson |
| | a. August 24 th | |
| | b. October 26 th | |
| VII. | Staff Updates | |
| | a. Solar Farm Updates | |
| | b. Existing Infrastructure and Utilities | |
| | c. Additional Updates | |
| VIII. | Approval of Purchase and Sale Agreement to Sell 12.23 Additional Acres to Hart Dairy | |

UPCOMING MEETINGS:

- City Council Meeting – Monday, May 3rd at 6:00PM
- Board of Commissioners Meeting – Tuesday, May 11th at 6:00PM

NEXT DABC MEETING

May 25th, 2021 at 8:30 AM