



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.

June 27, 2017

10:00 AM

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|-------|---|------------------|
| 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. | Certificate of Deposit Bank Selection | Merv Waldrop |
| V. | Wetland Mitigation – Raymond Tract | Ralph Forbes |
| VI. | Approval of FY 2018 Budget | Jessica Hood |
| VII. | Approval / Discussion of Samsons / Galaxy Incentives | Jessica Hood |
| VIII. | Approval / Discussion of Build to Suit for Project Chef | Jessica Hood |

NEXT MEETING

July 25, 2017
10:00 AM