

**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 26, 2018 8:00 AM**

1. Call to Order Preston Conner
2. Approval of Minutes Preston Conner
3. Financial Report Merv Waldrop
   1. Account Balances
   2. SPLOST Disbursements
   3. YTD Budget Report FY 18 Jessica Hood
4. Approval of FY 19 Budget Jessica Hood
5. E-Commerce Tax Exemption Jessica Hood
6. 3-County JDA Creation / Activation Jessica Hood
7. GRAD Certification for Raymond Tract Jessica Hood
8. Project Chef Financing Options Jessica Hood

**NEXT MEETING July 24, 2018**

**8:00 AM**