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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.

**July 23, 2019**

**8:00 AM**

- |       |                                                                                                                                           |                |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| I.    | Call to Order                                                                                                                             | Preston Conner |
| II.   | Approval of Meeting Minutes – May 28, 2019                                                                                                | Preston Conner |
| III.  | Executive Session Minutes – May 28, 2019                                                                                                  | Preston Conner |
| IV.   | Approval of Meeting Minutes – June 25, 2019                                                                                               | Preston Conner |
| V.    | Financial Report                                                                                                                          | Merv Waldrop   |
|       | a. Account Balances                                                                                                                       |                |
| VI.   | Masters Event                                                                                                                             | Molly Olson    |
| VII.  | Project Updates                                                                                                                           | Molly Olson    |
| VIII. | Existing Industry                                                                                                                         | Molly Olson    |
| IX.   | Staff Updates                                                                                                                             |                |
| X.    | <i>Executive Session, Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B).</i> |                |

**UPCOMING MEETINGS:**

- **City Council Meeting – Monday, August 5<sup>th</sup> & 19<sup>th</sup> @6:30PM**
- **Board of Commissioners Meeting – Tuesday, August 13<sup>th</sup> @ 6PM**

**NEXT DABC MEETING**

**August 27, 2019**  
**8:00 AM**