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## Development Authority of Burke County

### Regular Monthly Meeting Annual 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.

**Meeting accessible with the information provided below:**

**Dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 571-389-821

**August 25, 2020**

**8:30AM**

- |      |                                                                                                                                                               |                  |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| I.   | Call to Order                                                                                                                                                 | Preston Conner   |
| II.  | Foreign Trade Zone                                                                                                                                            | Leigh Ryan       |
| III. | Approval of Meeting Minutes – July 28, 2020                                                                                                                   | Preston Conner   |
| IV.  | Financial Report                                                                                                                                              | Merv Waldrop     |
|      | a. Account Balances                                                                                                                                           |                  |
| V.   | Request from Hart Dairy for Consent to Convey Property to its Affiliate<br>Kevin Brown                                                                        |                  |
| VI.  | Staff Updates                                                                                                                                                 |                  |
|      | a. Wetlands – Raymond Tract and Waynesboro Industrial Park                                                                                                    | Molly Olson      |
|      | b. Masters Event                                                                                                                                              | Stephanie Folker |
| VII. | Executive Session as permitted by [O.C.G.A. § 50-1 4-3(b)(2)] and [O.C.G.A. § 50-14-3(b)(1)(B)]                                                               |                  |
|      | a. "... meetings when any agency is discussing personnel matters and/or voting to . . . authorize negotiations to purchase, dispose of, or lease property..." |                  |

**UPCOMING MEETINGS:**

- **City Council Meeting – Tuesday, September 8<sup>th</sup> & Monday, September 21<sup>st</sup> @ 6:30PM**
- **Board of Commissioners Meeting – Tuesday, September 8<sup>th</sup> @ 6:00PM**

**NEXT DABC MEETING**

**September 22, 2020  
8:30 AM**