



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.

August 15, 2017

10:00 AM

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| I. | Call to Order | W.H. Harper, Jr. |
| II. | Approval of Minutes | W.H. Harper, Jr. |
| III. | Financial Report | Merv Waldrop |
| | a. Account Balances | |
| | b. SPLOST Disbursements | |
| | c. YTD Budget Report | Jessica Hood |
| IV. | Bid Offers for Certificates of Deposit | Merv Waldrop |
| V. | Adoption of Supplemental Bond Resolution for OPC | Seyfarth Shaw |
| VI. | Adoption of Bond Resolution for Lichtenberg | Seyfarth Shaw |
| VII. | Staff Reports | Jessica Hood |
| | a. Activity Report | |
| | b. Board Member Reappointments | |
| VIII. | Partner Updates | |

NEXT MEETING

October 24, 2017
10:00 AM