



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.

September 30, 2019

12:00 PM

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|-------|---|----------------|
| I. | Call to Order | Preston Conner |
| II. | Approval of Meeting Minutes – August 27, 2019 | Preston Conner |
| III. | Executive Session Minutes – August 27, 2019 | Preston Conner |
| IV. | Financial Report | Merv Waldrop |
| | a. Account Balances | |
| | b. CD | |
| V. | Existing Industry | Molly Olson |
| VI. | Staff Updates | |
| VII. | Bond Resolution for CMS Waynesboro | |
| VIII. | Bond Resolution for Litchenberg Holdings III | |
| IX. | <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> | |
| X. | Any matters to be voted upon following executive session discussion | |
| XI. | Farewell lunch to honor C.W. “Billy” Hopper, Jr. and W.H. “Dub” Harper, Jr. | |

UPCOMING MEETINGS:

- **City Council Meeting – Monday, October 7th & 21st @ 6:30PM**
- **Board of Commissioners Meeting – Tuesday, October 8th @ 6PM**

NEXT DABC MEETING

October 22, 2019
8:00 AM