

**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.

**February 28, 2017 9:00 AM**

1. Call to Order W.H. Harper, Jr.
2. Approval of Minutes
3. Financial Report Merv Waldrop
   1. Account Balances
   2. SPLOST Disbursements

1. Staff Reports / Updates Jessica Hood
   1. Year to Date Budget Report
   2. Activity Update
      1. Project Bradley
      2. Project Golden Eagle
      3. Project Red Carpet
      4. Request for Chair to Appoint Board Member

to RFP Evaluation Committee

* 1. Partner Updates

**NEXT MEETING March 28, 2017**

**10:00 AM**