

**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.

**January 24, 2017 10:00 AM**

1. Call to Order W.H. Harper, Jr.
2. Intergovernmental Agreement for SPLOST IV
3. Option to Purchase Property
4. Approval of Minutes (11.22.16 and 12.29.16)
5. Financial Report Merv Waldrop
   1. Account Balances
   2. SPLOST Disbursements

1. Staff Reports / Updates Jessica Hood
   1. Activity Update
      1. Update - Bradley
      2. Update – Red Carpet
      3. Contracts / Purchases for Red Carpet Tour
   2. Partner Updates

**NEXT MEETING February 28, 2017**

**10:00 AM**