

DEVELOP

Milledgeville-Baldwin County

Ed Walker
Chairman

March 23, 2017

Cheryl Crumbley
Vice-Chair

To: All Board Members
From: Matt Poyner
Re: Notice of Board Meeting and Agenda for **March 27, 2017**

Karen Rowell
Secretary

The Board Meeting of the Development Authority of the City of Milledgeville and Baldwin County will be on **Monday, March 27, 2017** at **8:30 a.m.** in room 107B at **Central Georgia Technical College**.

Henry Pope
Treasurer

The following Agenda will be presented:

Quentin T. Howell

- Call to Order
- Approve Minutes for February 27, 2016
- Financial Status Report – Mr. Matt Poyner
- High Demand Career Initiative Support Letter
- Presentation – Mr. Greg Barnes
- Executive Session as permitted by O.C.G.A. § 50-14-3(b)(1)(D):

Dr. Noris Price

“ ... [m]eetings when any agency is discussing or voting to . . . [e]nter into a contract to purchase, dispose of, or lease property...”

Sharon Seymour

Greg Tyson

- Annual Strategic Planning Session – Jim Lovett, Georgia Power
 - Funding
 - Marketing
 - Workforce
 - Other items for good of the order
- Adjourn

Derek Williams

Kevin Brown
Counsel

Matt Poyner
Executive Director