

# DEVELOP

Milledgeville-Baldwin County

Ed Walker  
Chairman

June 20, 2017

Cheryl Crumbley  
Vice-Chair

To: All Board Members  
From: Matt Poyner  
Re: Notice of Board Meeting and Agenda for **June 26, 2017**

Karen Rowell  
Secretary

The Board Meeting of the Development Authority of the City of Milledgeville and Baldwin County will be on **Monday, June 26, 2017 at 8:30 a.m.** on the second floor of the Milledgeville **Economic Development Center.**

Henry Pope  
Treasurer

The following Agenda will be presented:

Quentin T. Howell

- Call to Order
- Approve Minutes for May 22, 2017
- Financial Status Report – Mr. Henry Pope
- Executive Director Report – Mr. Matt Poyner
- New Business
  - Project Julian
- Executive Session as permitted by O.C.G.A. § 50-14-3(b)(2):

Dr. Noris Price

“To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee”

Sharon Seymour

Greg Tyson

Derek Williams

- Adjourn

Kevin Brown  
Counsel

Matt Poyner  
Executive Director