

DEVELOP

Milledgeville-Baldwin County

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Vice-Chair

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Secretary

Henry Pope
Treasurer

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Dr. Noris Price

Sharon Seymour

Greg Tyson

Derek Williams

Kevin Brown
Counsel

Matt Poyner
Executive Director

October 30, 2017

To: All Board Members
From: Matt Poyner
Re: Notice of Called Board Meeting and Agenda for **November 2, 2017**

The Board Meeting of the Development Authority of the City of Milledgeville and Baldwin County will be on **Thursday, November 2, 2017 at 8:30 a.m.** on the second floor of the Milledgeville **Economic Development Center.**

The following Agenda will be presented:

- Call to Order
- Approve Minutes for September 25, 2017
- Financial Status Report – Mr. Henry Pope
 - Audit Presentation – Meredith Lipson, Mauldin & Jenkins
- Executive Director Report – Mr. Matt Poyner
- New Business
 - Approval of landscape maintenance agreement
 - Proposal for clearing Seagle Site
 - 110 Industrial Park Drive Approval
 - Sibley House maintenance work
 - Phosphorous Cyber Security MOU legal fees
 - *Expansion Solutions* agreement
 - Georgia Tech Economic & Fiscal Impact Studies proposal
 - Board Member Survey – Self Evaluation
 - International Property Maintenance Code
- Adjourn