

# DEVELOP

Milledgeville-Baldwin County

Ed Walker  
Chairman

January 16, 2018

Cheryl Crumbley  
Vice-Chair

To: All Board Members  
From: Matt Poyner  
Re: Notice of Board Meeting and Agenda for **January 22, 2018**

Karen Rowell  
Secretary

The Board Meeting of the Development Authority of the City of Milledgeville and Baldwin County will be on **Monday, January 22, 2018** at **8:30 a.m.** on the second floor of the Milledgeville **Economic Development Center**.

Greg Tyson  
Treasurer

The following Agenda will be presented:

Quentin T. Howell

- Call to Order
- Approve Minutes for November 2, 2017
- Financial Status Report – Mr. Greg Tyson
- Executive Director Report – Mr. Matt Poyner
- New Business
  - Thomas & Hutton Bi-Annual Engineering Contract
  - Health Insurance
- Executive Session

Dr. Noris Price

“ ... discussions with counsel related to real estate matters and/or potential litigation...”

Sharon Seymour

Derek Williams

Kevin Brown  
Counsel

- Adjourn

Matt Poyner  
Executive Director