



**Development
Authority**
of Dawson County



Agenda -- Development Authority Regular & Annual Meeting January 31, 2017

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|---|---------------------|
| 1. Call to Order | Sherry Weeks |
| 2. Announcements | Sherry Weeks |
| 3. Approval of the Quorum & Attendance | Sherry Weeks |
| 4. Execution of Oath of Office and Confidentiality Forms | Sherry Weeks |
| 5. Approval of the Agenda | Sherry Weeks |
| 6. Approval of the Minutes | Sherry Weeks |

DADC Regular Meeting -- November 15, 2016

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|-----------------------------|---------------------|
| 7. Financial Reports | Sherry Weeks |
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DADC December 31, 2016 Financial Report

8. Old Business

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|---|--------------------------|
| A. Modifications of the DADC By-laws | Charlie Auvermann |
| B. 2017 Budget | Charlie Auvermann |

9. New Business

- | | |
|--|--------------------------|
| A. Nomination/Election 2017 Slate of Officers | Sherry Weeks |
| B. 2017 Board Meeting Dates | Charlie Auvermann |
| C. 2017 Accountant/Payroll Firm Confirmation | Charlie Auvermann |
| D. 2017 Banking Firm Confirmation | Charlie Auvermann |
| E. 2016 Audit Firm Confirmation | Charlie Auvermann |
| F. 2016 Work Session Agenda | Charlie Auvermann |
| G. 2016/2017 Federal & State of Georgia Registrations | Charlie Auvermann |

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10. Ex-Officio Reports

A. EWSA

Brooke Anderson

B. School Board

Elaine Wilson

C. Chamber of Commerce

Christie Haynes

D. Dawson County Government

Billy Thurmond

11. Executive Director's Report

Charlie Auvermann

12. Closed Session

A. Personnel

Sherry Weeks

13. Adjourn

Sherry Weeks