



**Development
Authority**
of Dawson County



Agenda -- Development Authority Regular Meeting & Annual Work Session March 28, 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 -- January 31, 2017 | |
| 7. Financial Reports | Sherry Weeks |
| DADC February 28, 2017 Financial Report | |
| 8. Old Business | |
| - none - | |
| 9. New Business | |
| - none - | |
| 10. Ex-Officio Reports | |
| - none - | |
| 11. Executive Director's Report | |
| - none - | |
| 12. Closed Session | |
| -none - | |
| 13. Adjourn for Annual Work Session | Sherry Weeks |

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Annual Work Session Agenda

Introduction -	Sherry Weeks
Historic Long-range Project Efforts	Charlie Auvermann
Dawson County & Regional Economic Development	Rope Roberts Northeast Regional Manager Select Georgia Economic Development Georgia Power
DADC 2017 Strategic Plan Input	Sherry Weeks

The work session is an informal meeting to update the board on topics critical to our project list and to allow the board to question experts on timely topics. No formal motions or business can come directly from a work session.

The following have received invitations to attend the work session as guests of the DADC Board of Directors;

- Dawson County Board of Commissioners
- Mayor – City of Dawsonville
- City Council – City of Dawsonville
- Dawson County Board of Education
- Dawson County Planning Commission
- City of Dawsonville Planning Commission
- City of Dawsonville Downtown Development Authority Board
- Dawson County Chamber of Commerce Board
- Etowah Water & Sewer Authority Board

Both meetings are open to the public. No public comment will be taken during these meetings.