



## **Development Authority of Dawson County**

Regular Meeting

July 31, 2018

Etowah Water and Sewer Authority Board Room

Begins immediately upon adjournment of the 9:00 a.m. IBADC meeting

|   |                              |
|---|------------------------------|
| <b>Call to Order</b>  | <b>Brian Trapnell</b>        |
| <b>Presentation from Tammy Caudell, Senior Project Manager<br/>Georgia Department of Economic Development</b> |                              |
| <b>Announcements</b>  | <b>Brian Trapnell</b>        |
| <b>Approval of the Quorum &amp; Attendance</b>  | <b>Brian Trapnell</b>        |
| <b>Approval of the Agenda</b>   | <b>Brian Trapnell</b>        |
| <b>Approval of the Minutes</b>  | <b>Tara Hardwick</b>         |
| <b>A. May 29, 2018 Regular Meeting Minutes</b>  |                              |
| <b>Financial Report</b>   | <b>Mike Ball</b>             |
| <b>Audit Presentation</b>   | <b>Rushton &amp; Company</b> |
| <b>Old Business</b>   | <b>Brian Trapnell</b>        |
| <b>A. Building renovation and bid process update</b>  |                              |
| <b>B. 2019 Dawson County Budget Request</b>   |                              |
| <b>C. Kroger Bond Update</b>  |                              |
| <b>D. Bylaws Update</b>   |                              |
| <b>New Business</b>   | <b>Brian Trapnell</b>        |
| <b>A. New Director of Economic Development Announcement and priority outline</b>                              |                              |
| <b>B. Financial Policy Discussion</b>   |                              |
| <b>Economic Development Report</b>  | <b>Christie Haynes</b>       |
| <b>Ex-Officio Reports</b>   |                              |
| <b>Adjourn</b>  | <b>Brian Trapnell</b>        |

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**[www.developdawson.org](http://www.developdawson.org)**