

AGENDA – FEBRUARY 27, 2023

BROOKS COUNTY DEVELOPMENT AUTHORITY

1. Prayer
2. Pledge of Allegiance
3. Call to Order
4. Approval of Minutes:
 - a. Special Called Meeting held November 17, 2022
 - b. Special Called Meeting held January 30, 2023
 - c. Executive Session held January 30, 2023
5. Appearances:
 - a. Steven Heddon: Fusion Marketing- Feasibility Study
6. Acceptance of Financials:
 - a. Financial Reports for January 2023 (Balance Sheet, Income Statement, and Income Statement Compared with Budget)
 - b. Account Balances as of January 31, 2023
7. Old Business
8. Executive Session
9. New Business
 - a. FY2023 and FY 2024 Proposed Budgets
 - b. Project Foxhole
 - c. Workforce Housing
 - d. IP Mowing
 - e. IP lease of acreage
10. Reports
 - a. Executive Director
 - i. Community Heart & Soul
 - ii. Quarterly Community ED Summit:
March 3, 2023 (9am-12pm) at the Board of Education
11. Call to Adjourn