

AGENDA – MAY 10TH

BROOKS COUNTY DEVELOPMENT AUTHORITY

1. Prayer
2. Pledge of Allegiance
3. Call to Order
4. Approval of Minutes
5. Appearances:
 - a. Introduction of new legal counsel
 - b. Nextera's legal counsel: Alston & Bird and Project Manager: Griffin Leone
6. Acceptance of Financials:
 - a. Financial Reports for March and April 2021 (Balance Sheet, Income Statement, and Income Statement Compared with Budget)
 - b. Account Balances as of March 31, 2021 and April 30, 2021
7. Old Business
 - a. Industrial Park
8. New Business
 - a. Philanthro Films
9. Reports (Engineer, Attorney, Director, etc.)
10. Executive Session
11. Call to Adjourn

1. Prayer
2. Pledge of Allegiance
3. Call to Order
4. Approval of Minutes – Special called meeting April 8th, regularly scheduled Meeting: April 12, 2021, Executive Session April 12, 2021, Special called meeting April 15th
5. Appearances:
 - a. New legal counsel: David Rose
 - b. Nextera: Quitman Solar II Bond Issue
6. Acceptance of Financials:
 - a. Financial Reports for March 2021 and April 2021 (Balance Sheet, Income Statement, and Income Statement Compared with Budget)
 - b. Account Balances as of March 31, 2021 and April 30, 2021
7. Old Business and Project Updates
 - a. Industrial Park signage
8. New Business
 - a. Philanthro Films- grant request
9. Reports (Engineer, Auditor, Director, etc.)
 - a. Engineer's Report – Ben DeVane
 - b. Director's Report – Stephanie Mata
10. Executive Session
11. Call to Adjourn