

AGENDA – OCTOBER 12TH

BROOKS COUNTY DEVELOPMENT AUTHORITY

1. Prayer
2. Pledge of Allegiance
3. Call to Order
4. Organizational Business
5. Approval of Minutes – Meeting: August 10, 2020
August 25, 2020
6. Acceptance of Financials
 - a. Amendment of 2019 and 2020 Financial Reports
 - b. Financial Reports for August 2020, September 2020 (Balance Sheet, Income Statement and Income Statement Compared with Budget)
 - c. Account Balances as of August 31, 2020 and September 30, 2020
7. Old Business
 - a. Available Buildings
 - i. See Spreadsheet listing
 - b. Industrial Prospect & Project Updates
 - i. Project Lemon
 - ii. Project Samsung (solar)
 - iii. Project Kitchen
 - c. Other Project Updates
 - i. Highway 133 Project
 - ii. Solar Project (Quitman I & II)
 - iii. Brooks County Community Grants – Quitman, Barwick, Morven, Pavo, unincorporated areas
 - iv. Downtown Development
 1. Downtown Façade Grant Program
 2. Skyline Lighting
 - v. Industrial Park
 1. Entrance Signage
 2. Upkeep and Maintenance
 - d. Other Updates
 - i. Intergovernmental Agreement – BOC
 - ii. Joint Development Authority- Workforce pipeline study
 - iii. Interim Director's September meeting schedule
8. New Business
 - a. Development Authority Basic Training
9. Executive Session: Director position applicant review
10. Reports (Attorney, Engineer, Auditor, Director, etc.)
 1. Call to Adjourn