JOINT DEVELOPMENT AUTHORITY OF FRANKLIN, HART AND STEPHENS COUNTIES

Quarterly Meeting July 22, 2024

St. Mary's Sacred Heart Hospital Lavonia, Georgia

6:00 pm

AGENDA

I Call to order and welcome

II Invocation

III Report of Nominating Committee with Election of Officers

IV Approval of Minutes of April 22, 2024

V Financial Review as of June 30, 2024

VI OLD BUSINESS

VII NEW BUSINESS

A Appointment of Legal Counsel

B Appointment of Auditing Firm

VIII ECONOMIC DEVELOPERS REPORTS

IX Other Business

X Adjournment

FUTURE MEETING DATES

October 28, 2024 January 27, 2025 April 28, 2025 July 28, 2025