

**JOINT DEVELOPMENT AUTHORITY
OF
FRANKLIN, HART AND STEPHENS COUNTIES**

**Quarterly Meeting
July 28, 2025**

**St. Mary's Sacred Heart Hospital
Lavonia, Georgia**

6:00 pm

Agenda

I Call to order and welcome

II Invocation

III Approval of Minutes of January 27, 2025 meeting

IV Financial Review as of June 30, 2025

V OLD BUSINESS

VI NEW BUSINESS

A Appointment of Nominating Committee for Election of Officers

B Appointment of Legal Counsel

C Appointment of Auditing Firm

VII ECONOMIC DEVELOPER REPORTS

VIII Other Business

IX Adjournment

FUTURE MEETING DATES

October 27, 2025

January 26, 2026

April 27, 2026

July 27, 2026