JOINT DEVELOPMENT AUTHORITY OF FRANKLIN, HART AND STEPHENS COUNTIES Quarterly Meeting July 23, 2018

St. Mary's Hospital Lower Level Conference Room Lavonia, Georgia 6:00 pm

I Call to order and welcome

II Invocation

III Approval of Minutes of April 23, 2018 meeting

IV Financial review

V OLD BUSINESS

VI NEW BUSINESS

- A. Appointment of Nominating Committee
- B Appointment of Legal Counsel
- C Appointment of Auditing Firm
- D Term Expirations
- E Contract Presentation
- F Other

VII Economic Developers Reports

VIII Comments from guests/members

IX Other business or announcements

X Adjournment

FUTURE MEETING DATES

October 22, 2018 – Hart County January 28, 2019 – Stephens County April 22, 2019 – Franklin County July 22, 2019 – Hart County