## **AGENDA**

## Development Authority of Douglas County Friday, January 16, 2015 at 9:00 a.m.

## Development Authority 8512 Bowden Street, Douglasville, Ga. 30134

Chairman Ron Wilson, Presiding

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- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. ARC Presentation on Regional Competitive Strategy
- VI. Administrative Matters
  - A. Approval of Minutes for the Meeting of October 17, 2014, December 18, 2014 and December 30, 2014
  - B. Approval of Financial Report for the Month of October, November, December
  - C. Approval of 2015 Budget
  - D. Director's Report
  - E. Adopt resolution approving modified financing and correction of legal description for IDI/Coloplast
- VII. Executive Session
- VIII. Adjournment