

AGENDA

East Point Business and Industrial Development Authority
3121 Norman Berry Drive
East Point, GA 30344
February 1, 2018
6:30pm

Type of Meeting: Monthly meeting

Meeting Facilitator: BIDA Board Members

Guest: None

- I. Call to order
- II. Approval of the agenda
- III. Approval of *January 4, 2018* meeting summary
- IV. Chairperson's Report
- V. Secretary/Treasurer's Report
 - a. Approval of expenses
- VI. Legal Report
- VII. Old Business
- VIII. New Business
 - a. Discussion regarding the meeting schedule for BIDA (*submitted by Margaret McClure*)

Adjournment

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL 2) LITIGATION OR 3) REAL ESTATE