



AGENDA

East Point Business and Industrial Development Authority ZOOM Webinar

1 (646) 558 - 8656

Webinar ID: 951 5975 5661

Participant ID: *your invite gives your specific ID#*

February 4, 2021

6:30 pm

Type of Meeting: Monthly meeting

Meeting Facilitator: BIDA Board Members

Guest: Bedrock Capital Group

- I. Call to order
- II. Approval of the agenda
- III. Approval of the January 7, 2021 *meeting* summary
- IV. Chair Report
- V. Secretary/Treasurer's Report
 - a. Bank Reconciliation - January 2021 Statement
- VI. Legal Report
 - a. Updated Engagement Letter
 - b. Bedrock Capital Group
- VII. Old Business
- VIII. New Business
- IX. Adjournment

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