



AGENDA

East Point Business and Industrial Development Authority

East Point City Hall

2757 East Point Street

East Point, GA 30344

January 9, 2020

6:30 pm

Type of Meeting: Monthly meeting

Meeting Facilitator: BIDA Board Members

Guest:

- I. Call to order
- II. Approval of the agenda
- III. Approval of the December 5, 2019 *meeting* summary
- IV. Chairperson's Report
- V. Secretary/Treasurer's Report
 - a. Bank Reconciliation - December 2019 Statement
- VI. Legal Report:
 - a. Project BOSS resolution
- VII. Old Business
- VIII. New Business
 - a. Election of Officers
- IX. Director's Report
 - a. Maceo Rogers
- X. Adjournment