

AGENDA

East Point Business and Industrial Development Authority

East Point City Hall

2757 East Point Street

East Point, GA 30344

October 3, 2019

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 September 5, 2019 *meeting* summary
Approval of the September 11, 2019 *meeting* summary
- IV. Chairperson's Report
- V. Secretary/Treasurer's Report
 - a. Bank Reconciliation
- VI. Legal Report
- VII. Old Business
 - a. Finalizing Our Bond Fee Structure
 - b. Proposed Inducement Resolution for Project BOSS
- VIII. New Business
- IX. Director's Report
 - Maceo Rogers: Updating Information of:
Owens Illinois Project
- X. Adjournment