



## AGENDA

### East Point Business and Industrial Development Authority ZOOM Webinar

1 (646) 558 - 8656

Webinar ID: 890 7390 6077

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

**February 3, 2022**

**6:30 pm**

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**Type of Meeting:** Monthly meeting

**Meeting Facilitator:** BIDA Board Members

**Guest:**

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- I. Call to order
- II. Approval of the agenda
- III. Approval of the November 4, 2021 meeting summary
- IV. Chair Report
- V. Voting of New Officers
- VI. Secretary/Treasurer's Report
  - a. Bank Reconciliation – November 2021 Statement
  - b. Bank Reconciliation – December 2021 Statement
  - c. Bank Reconciliation – January 2022 Statement
- VII. Legal Report
  - a. Inducement Resolution for RISE Academy
- VIII. Old Business
- IX. New Business
- X. Adjournment