



AGENDA

East Point Business and Industrial Development Authority

East Point City Hall

2757 East Point Street

East Point, GA 30344

February 6, 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 January 6, 2019 *meeting* summary
- IV. Chairperson's Report
- V. Secretary/Treasurer's Report
 - a. Bank Reconciliation - January 2020 Statement
- VI. Legal Report:
 - a. Project BOSS Closing
- VII. Old Business
- VIII. New Business
- IX. Director's Report
- X. Adjournment

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