



## **AGENDA**

## East Point Business and Industrial Development Authority ZOOM Webinar

1 (646) 558 - 8656 Webinar ID: 924 6519 0193

Participant ID: your invite gives your specific ID#

January 7, 2021 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 3, 2020 meeting summary

IV. Chair Report

a. Officer Elections

V. Secretary/Treasurer's Report

a. Bank Reconciliation - December 2020 Statement

VI. Legal Report

a. Engagement Letter

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