



AGENDA

East Point Business and Industrial Development Authority
3121 Norman Berry Drive
East Point, GA 30344
June 13, 2019
6:30 pm

Type of Meeting: Monthly meeting

Meeting Facilitator: BIDA Board Members

Guest: Mr. Glenn Thomson, of the law firm of Alston Bird

- I. Call to order
- II. Approval of the agenda
- III. Approval of the May 2, 2019 *meeting* summary
- IV. Chairperson's Report
 - Secretary/Treasurer's Report
 - a. Bank Reconciliation
 - b. Liability Insurance Policy
- V. Legal Report
 - a. Bond Resolution, Duke -Porsche Project
- VI. Old Business
- VII. New Business
 - a. Development Authority Policy Revision – Maceo Rogers
- VIII. Adjournment