

## AGENDA

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

1 (646) 558 - 8656

Webinar ID:

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

**November 5, 2020**

**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 October 1, 2020 *meeting* summary
- IV. Chair Report
  - Secretary/Treasurer's Report
    - a. Bank Reconciliation - September 2020 Statement
    - b. Bank Reconciliation - October 2020 Statement
- V. Legal Report
  - a. Home Depot – Approval of Bond Resolution & Bond Documents
  - b. Ardens Garden – Approval of Hypothecation Agreement
    - Fee and Leasehold Security Deed
    - Assignment of Rents
  - c. Revised Engagement Letter
- VI. Old Business
- VII. New Business
- VIII. Adjournment