



## AGENDA

### East Point Business and Industrial Development Authority

#### ZOOM Webinar

Webinar ID: **836 8953 0848**

East Point, GA 30344

August 4, 2022

6:30 pm

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**Type of Meeting:** Monthly meeting

**Meeting Attendees:** BIDA Board Members

**Guest:**

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- I. Call to order
- II. Approval of the agenda
- III. Approval of the June 2, 2022 *Meeting Summary*  
Approval of the June 21, 2022 *Special Call Meeting Summary*  
Approval of the June 23, 2022 *Special Call Meeting Summary*  
Approval of the June 29, 2022 *Special Call Meeting Summary*
- IV. Chairperson Report
- V. Secretary/Treasurer's Report
  - a. Bank Reconciliation -  
June 2022 Statement  
July 2022 Statement
- VI. Legal Report
  - a. BIDA Board member TERM Opinion discussion
- 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