

AGENDA

East Point Business and Industrial Development Authority ZOOM Webinar

1 (646) 558 - 8656

Webinar ID:

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

July 7, 2022

6:30 pm

Type of Meeting: Monthly meeting

Meeting Facilitator: BIDA Board Members

Board Members Present:

Guest:

- 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. Chair Report
- V. Secretary/Treasurer's Report
 - a. Bank Reconciliation – June 2022
- VI. Legal Report
- 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