



AGENDA

**East Point Business and Industrial Development Authority
In Person @ City Hall Council Chambers
East Point, GA 30344
February 1, 2024
6:30 pm**

Type of Meeting: Monthly meeting
Meeting Attendees: BIDA Board Members
Guest:

- I. Call to order
- II. Approval of the agenda
- III. Approval of the January 4, 2024 Meeting Summary
- IV. Chairperson Report
- V. Secretary/Treasurer's Report
 - a. December 2023 Bank Statement
 - b. Discussion on South Metro Development Outlook tickets
- VI. Legal Report
- VII. Old Business
- VIII. New Business
 - a. Economic Development Report
- IX. Adjournment

WHEN AN EXECUTIVE SESSION IS REQUIRED, ONE WILL BE CALLED FOR THE FOLLOWING ISSUES: 1) PERSONNEL 2) LITIGATION OR 3) REAL ESTATE