



AGENDA

East Point Business and Industrial Development Authority

ZOOM Webinar

Webinar ID: 847 7759 8994

East Point, GA 30344

January 5, 2023

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 November 3, 2022 *Meeting* Summary
- IV. Chairperson Report
 - a. Officer Elections
- V. Secretary/Treasurer's Report
 - a. Bank Reconciliation - October 2022 Statement
 - b. Bank Reconciliation - November 2022 Statement
 - c. Bank Reconciliation - December 2022 Statement
- 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