

Agenda

Development Authority of Crawford County
Full Board Meeting

Thursday, April 06, 2017, 6:00 p.m.

Crawford County Development Conference Rm. 1011 Hwy 341 N, Roberta, Ga.

1. Call to Order
 - A. Invocation

2. Standard Order of Business
 - A. Approval of Agenda

 - B. Approval of Minutes
Minutes-March 02, 2017

 - C. Old Business
Tom Kempton

 - D. New Business
Fire Protection Services Proposals
New Lease for Misty Mountain Inc.
(Pond and Water Gardening Products)
Bank Financial (State of Georgia)
Grass Cutting

 - Committee-Reports
Finance/Budget
Personnel Committee
Maintenance Committee

3. Announcements

4. Executive Session
 - A. Real Estate Lucas Property- Gary & Patricia Lucas
 - B. Justice Products
 - C. Polywad
 - D. Strongbox

5. Adjourn