

Agenda

Development Authority of Crawford County
Full Board Meeting

Thursday, October 05, 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
 - Regular Minutes- August 03, 2017
 - Executive Session Minutes- August 03, 2017
 - Called Meeting Minutes- September 25, 2017
 - C. Old Business-
 1. Website
 2. Polywad update
 - D. Executive Session-
 1. Bradbury Logistics LLC
 - E. New Business-
 1. CR Mechanical HVAC Maintenance Proposition
3. Committee-Reports
 - Finance/Budget-**
 1. Budget 2018
 - Personnel Committee-**
 - Maintenance Committee-**
 1. Head Start Roof Repair
 2. Water Bill/Usage
 3. Update on Land Clearing
 4. Mid Ga Propane land
 5. Olin Dock status
 6. Maintenance Report
 - Lease Committee-**
 1. County Offices
4. Announcements-
 1. Middle Georgia Economic Alliance Leadership Courses
 2. Johnnie Colbert- Resignation
 3. Arthur Barry- Signs & Listing
5. Adjourn
6. Adjournment