

**Agenda**  
**Development Authority of Crawford County**  
**Board Meeting @ 6pm**  
**Thursday, December 1, 2022**  
**Development Authority Business Center, Conference Room**  
**1011 Ga Hwy 341 N.**  
**Roberta, Georgia 31078**

**Call to Order**

Pledge of Allegiance  
Invocation

**Order of Business**

Approval of Agenda  
Approval of Minutes: November 3, 2022 (regular meeting)

**Welcome**

Administrative Assistant  
Guests

**Old Business**

Business Center Roof  
Wing D HVAC

**New Business**

Yearly Performance Incentive  
Economic Development Strategic Plan Meeting Update  
USDA Rural Business Development Grant (RBDG)  
Holy Pie Pizzeria Roberta Proposal

**Financials**

**Executive Session**

Real Estate

**Announcements**

Crawford Bicentennial Week Celebration December 4-10, 2022

**Adjournment**