

• Come Grow Globally •

## AGENDA Liberty County Development Authority September 26, 2022

- 1. Call to Order
- 2. Statement of Compliance with Georgia Open Meetings Act
- 3. Approval of Minutes
- 4. Authorization to Modify GEFA Loan Documents for Elevated Tank Project
- 5. Approval of RLC Environmental Consulting Service Proposal Parcel 304-002 & WRF Property
- 6. Approval of RLC Environmental Consulting Service Proposal North of Sunbury Road & West of WRF
- 7. Reports/Updates
- 8. Executive Session to Discuss (1) Exempt Real Estate pursuant to O.C.G.A. § 50-14-3(b)(1)(B)(C)(D) and/or (E), & (2) Consultation with Legal Counsel pursuant to O.C.G.A. § 50-14-2(1).
- 9. Return to Open Session
- 10. Adjournment