



• Come **Grow Globally** •

**AGENDA**  
**Emergency Meeting**  
**Liberty County Development Authority**  
**December 6, 2023**  
**8:30 AM**

1. Call to Order
2. Statement of Compliance with Georgia Open Meetings Act
3. Approval of Minutes
4. Approval of Bond Resolution for Hugo Boss
5. Approval of Bond Resolution for Project SA
6. Approval of Bond Resolution for Project Flint
7. Approval of Bond Resolution for Project Outdoor
8. Approval of Interim Lease Agreement for Project Seasons
9. Approval of Purchase Agreement for SNF
10. Approval of Lease Agreement for Maverick Enterprises LLC
11. Approval of Brockington & Associates Proposal to Conduct Phase II NRHP Evaluation Testing
12. Updates and Reports
13. Monthly Budget Reports
14. Adjournment