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## AGENDA Called Meeting Liberty County Development Authority February 9, 2024 9:00 AM

- 1. Call to Order
- 2. Statement of Compliance with Georgia Open Meetings Act
- 3. Approval of Minutes
- 4. Adjourn to Executive Session Pursuant to O.C.G.A. § 50-14-3(b)(1)(B) (eligible real estate matter(s)).
- 5. Reconvene Open Meeting
- 6. Consideration of any matters made necessary by Executive Session.
- 7. Approval of Architectural Plans for Westin Furniture
- 8. Approval of CEMC Easements within Tradeport East
- 9. Approval of Final Change Order for Tradeport East Elevated Tank
- 10. Approval of Temporary Signage for Town & Country Living and Park Signage
- 11. Update on Availability of Land within Industrial Parks
- 12. Update on Water & Sewer Needs for LCDA Service Delivery Area
- 13. Updates and Reports
- 14. Monthly Budget Reports
- 15. Adjournment