



AGENDA

Liberty County Development Authority

Board of Directors Retreat

September 30 - October 1, 2024

A meeting of the Liberty County Industrial Authority (the "Authority") will be held at 9:00 a.m. on Monday, September 30, 2024, and 9:00 a.m. on Tuesday, October 1, 2024 at the Jekyll Island Club Resort located at 371 Riverview Drive, Jekyll Island, GA 31527, for the purpose(s) identified below.

At the time this notice is being prepared, the agenda for the meeting is anticipated to include the following matters:

Monday, September 30, 2024

1. Convene Public Meeting – Chairperson
2. Certification of Compliance with Georgia Open Meetings Act
3. LCDA Strategic Plan Facilitation with Boyette Strategic Advisors
4. Adjourn Public Meeting - Chairperson

Tuesday, October 1, 2024

1. Convene Public Meeting – Chairperson
2. Certification of Compliance with Georgia Open Meetings Act
3. Local Economics
4. Operational Updates
5. Adjourn to Executive Session Pursuant to O.C.G.A. § 50-14-3(b)((1)(B)(C)(D) and/or (E) (eligible real estate matter(s)); O.C.G.A. § 50-14-3(b)(2) (personnel); and O.C.G.A. § 50-14-2(1) (consultation with legal counsel)
6. Reconvene Open Meeting
7. Consideration of any matters made necessary by Executive Session
8. Adjourn Public Meeting - Chairperson

The Authority reserves the right to include any additional matters it finds necessary to address after the publication of this notice.

The foregoing is intended to satisfy the public notice and agenda requirements imposed by the Georgia Open Meetings Act, § 50-14-1 et seq.