



AGENDA

**Liberty County Development Authority
Special Called Meeting
September 30, 2024
10:00 AM**

A meeting of the Liberty County Industrial Authority (the "Authority") will be held at 10:00 a.m. on Monday, September 30, 2024 at the offices of the Authority, located at 425 W. Oglethorpe Hwy., Hinesville, Georgia 31313, 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 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)
5. Reconvene Open Meeting
6. Consideration of any matters made necessary by Executive Session
7. 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.