



AGENDA

Board of Directors Meeting

November 4, 2024

10:00 AM

A meeting of the Liberty County Industrial Authority (the “Authority”) will be held at 10:00 a.m. on Monday, November 4, 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:

1. Call to Order & Statement of Compliance with Georgia Open Meetings Act
2. Approval of Minutes
3. Dr. Michael Toma, Local Economic Review
4. Staff Updates and Reports
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. Approval of Laurel View Properties, LLC Access & Utility Easement
9. Approval of MOU for Tradeport East LLC
10. Comments for the Good of the Order
11. Adjourn

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.