

AGENDA Liberty County Development Authority Board of Directors Meeting May 19, 2025 at 10 AM

- I. Welcome and Call to Order
- II. Call for Approval of the February Meeting Minutes
- III. Finance Report
- IV. LINK Liberty Strategic Plan
- V. Staff Reports and Actions
- VI. Advisory Council Appointments
- VII. 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) (legal counsel consultation)
- VIII. Reconvene Open Meeting
- IX. Consideration of any matters made necessary by Executive Session
- X. Comments for the Good of the Order
- XI. Adjourn