

Development Authority of McDuffie County and the City of Thomson, Georgia

Board Meeting

February 11, 2016 – 8:30am – Forward McDuffie Board Room

Agenda

Call to Order

Welcome and declare quorum

Introduction and recognition of new members appointed to Authority.

Bobby Hildreth appointed jointly by County and City – Bud Lunceford appointed by City

Introduction and recognition of Forward McDuffie Executive Director. Matthew A. Morris

Election of Officers

Chairman

Vice Chairman

Treasurer

Executive Director

Review and Approve Minutes –October 2015

Review Financial Report – 2015

Approve Authority Budget 2016

Old Business

Lease to Milsco, Inc. (43,000 sq. ft. portion of Thomson Company building)

New Business

Other

Adjourn

Press notified - 02/05/2016