



DEVELOPMENT AUTHORITY OF COLUMBIA COUNTY

CENTER FOR TRADE & TOURISM
 1000 BUSINESS BOULEVARD
 EVANS, GEORGIA 30809

**BOARD MEETING
AGENDA**

Wednesday, January 23, 2013 – 7:30 a.m.

- I. Call to Order and Welcome *Mark Wills, Chairman*
- II. Reading and Approval of Agenda (**TAB 1**) *Chairman*
- III. Approval of Minutes (**TAB 2**) *Chairman*
 - A. November 28, 2012
- IV. Financial Reports..... *Rick Evans, Treasurer*
 - A. Two month ending December 31, 2012 (**TAB 3**)
- V. Chairman’s Report *Chairman*
- VI. Committee Reports *Committee Chairs*
- VII. Economic Development Update *Chairman*
- VIII. Old Business *Chairman*
- IX. New Business *Chairman*
- X. Calendar of Events (**TAB 4**)..... *Chairman*
- XI. Closed Session..... *Chairman*
- XII. Public Comment..... *Audience*
- XIII. Adjourn