

**Development Authority of Wilkinson County
Regular Board of Directors Meeting
Wednesday, February 22, 2023 5:30 p.m.
Wilkinson Development Authority
105 Bacon Street
Irwinton, GA 31042**

AGENDA

- I. Call to Order**
- II. Invocation & Pledge**
- III. Approval of Minutes**
 - a. January 2023**
- IV. Approval of Financial Reports**
 - a. January 2023**
- V. Consent Agenda – Disbursements**
 - a. Seyfarth Shaw – Monthly Retainer – February 2023 & Travel January 2023**
- VI. Old Business**
 - a. New Office Update – Phone System, New Computers**
 - b. DAWC Community Consensus Summit**
 - c. Jones/Wilkinson Water Well Project**
- VII. New Business**
 - a. Officer Election**
 - b.**
 - c.**
- VIII. Director’s Report**
- IX. Executive Session**
- X. For the Good of the Order**
- XI. Adjourn**
 - a. Next meeting – March 22, 2023**