

**Development Authority of Wilkinson County
Regular Board of Directors Meeting
Wednesday, January 25, 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. October 22, 2022**
- IV. Approval of Financial Reports**
 - a. October 2022**
 - b. November 2022**
 - c. December 2022**
- V. Consent Agenda – Disbursements**
 - a. Seyfarth Shaw – Monthly Retainer - November, December 2022 & January 2023**
- VI. Old Business**
 - a. Quail Hunt Follow-up – Budget Report**
 - b. Website**
 - c.**
- VII. New Business**
 - a.**
 - b.**
 - c.**
- VIII. Director’s Report**
- IX. Executive Session**
- X. For the Good of the Order**
- XI. Adjourn**
 - a. Next meeting – February 22, 2023**