

**Development Authority of Wilkinson County
Regular Board of Directors Meeting
Wednesday, June 25, 2025 5:30 p.m.
Wilkinson Development Authority
105 Bacon Street
Irwinton, GA 31042**

AGENDA

- I. Call to Order**
- II. Invocation & Pledge**
- III. Welcome Guests**
- IV. Approval of Minutes**
 - a. April 2025**
- V. Approval of Financial Reports**
 - a. April 2025**
 - b. May 2025**
- VI. Consent Agenda – Disbursements**
 - a. Seyfarth Shaw – Monthly Retainer - May & June 2025**
- VII. Old Business**
 - a. VISA Authorization**
 - b.**
- VIII. New Business**
 - a. Board Member Terms**
 - b. Board Member Training**
 - c.**
- IX. Director’s Report**
- X. Executive Session**
- XI. For the Good of the Order**
- XII. Adjourn**
 - a. Next meeting – July 23, 2025**