



AGENDA

- I. **Call to Order/Welcome of Guests** Pat Hinchey
- II. **Approval of Agenda*** Pat Hinchey
- III. **Approval of Minutes and Executive Minutes*** Pat Hinchey
- IV. **Treasurer’s Report** Tracy Young
- V. **New Business** Niki Vanderslice
 - Annual Review Policies & Procedures*
 - Project Soar MOU*
 - Project Bluebird Amended MOU*
 - Fayette Forward Request*
- VI. **Staff Update**
- VII. **President’s Report** Niki Vanderslice
 - 255 Glynn Street – Final Report
 - Bentonville Trip – Final Report
- VIII. **Municipality Reports**
 - Chamber
 - Fayetteville
 - Tyrone
 - Peachtree City
 - BOE
 - JDA
- IX. **Executive Session** Pat Hinchey
 - Potential action on items from executive session
- X. **Adjourn** Pat Hinchey

*Item requires a vote