

## **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<br>Annual Review Policies & Procedures*<br>Project Soar MOU*<br>Project Bluebird Amended MOU*<br>Fayette Forward Request* | Niki Vanderslice |
| VI.   | Staff Update   |                  |
| VII.  | <b>President's Report</b><br>255 Glynn Street – Final Report<br>Bentonville Trip – Final Report  | Niki Vanderslice |
| VIII. | Municipality Reports<br>Chamber<br>Fayetteville<br>Tyrone<br>Peachtree City<br>BOE<br>JDA  |                  |
| IX.   | <b>Executive Session</b><br>Potential action on items from executive session   | Pat Hinchey      |
| X.    | Adjourn  | Pat Hinchey      |

\*Item requires a vote