



**Development Authority of Dawson County**  
**Regular Meeting**  
**9:00 AM**  
**February 4, 20 20**  
**Dawson County Chamber**  
**Board Room**

<b>Call to Order</b>	<b>Brian Trapnell</b>
<b>Announcements</b> <ul style="list-style-type: none"><li>• <b>Headshots</b></li><li>• <b>Chamber Gala</b></li><li>• <b>Kroger Update</b></li></ul>	<b>Brian Trapnell</b>
<b>Approval of the Quorum &amp; Attendance</b>	<b>Brian Trapnell</b>
<b>Approval of the Agenda</b>	<b>Brian Trapnell</b>
<b>Approval of the Minutes</b> <ul style="list-style-type: none"><li>• <b>October Regular Meeting Minutes</b></li></ul>	<b>Tara Hardwick</b>
<b>Financial Report</b>	<b>Mike Ball</b>
<b>Old Business</b> <ul style="list-style-type: none"><li>• <b>Appalachian Regional Commission Grant Update</b></li></ul>	<b>Brian Trapnell</b>
<b>New Business</b> <ul style="list-style-type: none"><li>• <b>Signing of Oath of Office &amp; Conflict of Interest Policy</b></li><li>• <b>Officer elections</b><ul style="list-style-type: none"><li>○ <b>Chairman, Vice Chairman, Secretary, Treasurer</b></li></ul></li><li>• <b>2020 Budget</b></li><li>• <b>Financial Policy Review</b></li></ul>	<b>Brian Trapnell</b>
<b>Economic Development Report</b>	<b>Christie Moore/ Betsy McGriff</b>
<b>Ex-Officio Reports</b>	
<b>Adjourn</b>	<b>Brian Trapnell</b>