Industrial Building Authority of Dawson County

Agenda March 23, 2021 Remote via Zoom Call in: 646 558 8656 Meeting ID: 833 8786 4567 Passcode: 6pXF44

11:00 AM Immediately Following the Special Called Meeting of the Development Authority of Dawson County

1. Call to Order **Gary Coates** 2. Announcements **Gary Coates** 3. Approval of the Quorum & Attendance **Gary Coates** 4. Approval of the Agenda **Gary Coates** 5. Approval of the Minutes **Gary Coates** a. IBADC Annual Meeting - February 4, 2020 6. Financial Reports 7. New Business **Gary Coates** a. Adoption of Revised By-Laws

- b. Election of Officers (FY2021)
 - Chairman, Vice Chairman, Secretary/Treasurer
- c. Signing of Conflict of Interest Policy
- d. Approval of Budget (FY2021)
- e. Update Bank Signature Cards
- f. Renewal of CD
- g. Set 2022 Annual Meeting Date

8. Adjourn **Gary Coates**