

## **Call to Order Announcements**

Approval of the Quorum & Attendance

Approval of Agenda

## **Approval of the Minutes**

• October Regular Meeting

## **Financial Report**

#### **New Business**

- AMP Request For Participation in Fiscal Impact Analysis by GT
- Joint USDA Grant with Rural Development Participants Collaboration - Retail Product Development & Recruitment
- 2023 Budget Review
- DADC Retreat Takeaways
- Board Member Appointments term January 1, 2023 December 31, 2026
  - Brian Trapnell, DCDA
  - Dr. Carroll Turner, DCDA
  - o Lynn Jackson, DCDA
  - Mandy Power, JDA
  - Kevin Herrit, JDA
- January Meeting Date

# **Old Business**

• ETC Grant Update

### **Chamber Economic Development Update**

**Ex-Officio Reports** 

**Executive Session** (If needed)

Adjourn

Development Authority of Dawson County Regular Meeting 6:00 PM December 20, 2022 Location: Dawson County Chamber of Commerce 44 Commerce Drive Dawsonville, GA 30534

Jere Allen

Jere Allen

Jere Allen

**Tara Hardwick** 

**Gary Coates** 

Jere Allen

Jere Allen

**Mandy Power** 

Videoconference Capability | By phone: 646-558-8656 | ID 848 0205 9427 | Passcode 879381