



# Kingsland Development Authority

## Regular Meeting

~ Agenda ~

PO Box 250  
Kingsland, GA 31548  
<http://www.kingslandgeorgia.com>

Tonya Harvey  
912-882-1809

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Thursday, December 10, 2020

9:00 AM

Kingsland Welcome Center

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### **I. Call to Order and Welcome**

Bobby Sweatt Chairman  
C.B. Yadav Vice-Chairman  
Trevor W Readdick Treasurer/Secretary  
Steven Sainz Board Member  
Harry Gilliard Jr Board Member

### **II. Approval of the agenda as presented**

### **III. Approve the minutes of the previous board meeting**

### **IV. Old Business**

- A. Documentation of Authority Registration & GIRMA Certificate of Coverage**
- B. Authority Annual Audit Presentation**
- C. Bylaws Modification: Annual Meeting Schedule**

### **V. New Business**

- A. Nomination and recommendation to City Council for Board member term expiring on 1/31/2021**
- B. Nomination and Election of the 2021 Slate of Officers**
- C. Assignment/Refinancing of Kingsland Development Authority (Summer Industries LLC Project)**

### **VI. Other business and announcements**

### **VII. Adjourn**