



# 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