



Special Called Monthly Board Meeting
Tuesday March 12, 2024 at 5:00 p.m.
Office of Economic Development Board Room
One Innovation Way, Woodstock, Georgia 30188

AGENDA

1. Pledge of Allegiance to the American Flag
2. Meeting Called to Order – Nix
3. Approval of March 12, 2024 Agenda – Nix
4. Approval of January 19, 2024 Special Called Meeting Minutes – Nix
5. Approval of January 19, 2024 Joint Meeting with Mayor and Council Minutes - Nix
6. Business Items
 1. VOTE: Consideration of Georgia Power Underground Easements at City Center - Stockton
7. Financial Report
 1. Balance Sheet
 2. FY 2024 YTD Budget
8. Board Comments
9. Informational Items
 1. Made Mercantile – Beaulieu
 2. IN WDSTK – Breitbart
 3. Visit Woodstock GA – Stockton
 4. Visitors Center - Bennett
10. Executive Session: PROPERTY, PERSONNEL & LITIGATION
11. Adjourn